



## Deutsche Bank Aktiengesellschaft - General Meeting 2019

### Voting results

#### Item 2 Appropriation of distributable profit 2018 - proposal pursuant to convocation corrected for own shares approved

713,432,150	shares for which valid votes were submitted (= 34.52% of the share capital)	
703,783,356	yes votes	98.65%
9,648,794	no votes	1.35%

#### Item 3 Ratification of the acts of management of the members of the Management Board for the 2018 financial year

##### Mr. John Cryan - acts of management ratified

694,820,858	shares for which valid votes were submitted (= 33.62% of the share capital)	
522,536,900	yes votes	75.20%
172,283,958	no votes	24.80%

##### Dr. Marcus Schenck - acts of management ratified

694,761,344	shares for which valid votes were submitted (= 33.62% of the share capital)	
522,400,011	yes votes	75.19%
172,361,333	no votes	24.81%

##### Mr. Christian Sewing - acts of management ratified

694,837,643	shares for which valid votes were submitted (= 33.62% of the share capital)	
522,706,200	yes votes	75.23%
172,131,443	no votes	24.77%

##### Mr. Garth Ritchie - acts of management ratified

694,834,574	shares for which valid votes were submitted (= 33.62% of the share capital)	
426,710,592	yes votes	61.41%
268,123,982	no votes	38.59%

##### Mr. Karl von Rohr - acts of management ratified

694,774,246	shares for which valid votes were submitted (= 33.62% of the share capital)	
522,540,222	yes votes	75.21%
172,234,024	no votes	24.79%

##### Ms. Kim Hammonds - acts of management ratified

694,749,928	shares for which valid votes were submitted (= 33.62% of the share capital)	
522,289,715	yes votes	75.18%
172,460,213	no votes	24.82%

##### Mr. Stuart Lewis - acts of management ratified

694,807,538	shares for which valid votes were submitted (= 33.62% of the share capital)	
521,284,953	yes votes	75.03%
173,522,585	no votes	24.97%

##### Ms. Sylvie Matherat - acts of management ratified

694,807,127	shares for which valid votes were submitted (= 33.62% of the share capital)	
426,713,428	yes votes	61.41%
268,093,699	no votes	38.59%



## Deutsche Bank Aktiengesellschaft - General Meeting 2019

### Voting results

Mr. James von Moltke - acts of management ratified  
 694,768,896 shares for which valid votes were submitted (= 33.62% of the share capital)  
 522,529,968 yes votes 75.21%  
 172,238,928 no votes 24.79%

Mr. Nicolas Moreau - acts of management ratified  
 694,762,292 shares for which valid votes were submitted (= 33.62% of the share capital)  
 522,374,619 yes votes 75.19%  
 172,387,673 no votes 24.81%

Mr. Werner Steinmüller - acts of management ratified  
 694,767,595 shares for which valid votes were submitted (= 33.62% of the share capital)  
 522,454,062 yes votes 75.20%  
 172,313,533 no votes 24.80%

Mr. Frank Strauß - acts of management ratified  
 694,752,235 shares for which valid votes were submitted (= 33.62% of the share capital)  
 522,458,259 yes votes 75.20%  
 172,293,976 no votes 24.80%

**Item 4** Ratification of the acts of management of the members of the Supervisory Board for the 2018 financial year

Dr. Paul Achleitner - acts of management ratified  
 695,719,308 shares for which valid votes were submitted (= 33.66% of the share capital)  
 498,369,808 yes votes 71.63%  
 197,349,500 no votes 28.37%

Mr. Detlef Polaschek - acts of management ratified  
 695,608,978 shares for which valid votes were submitted (= 33.66% of the share capital)  
 512,088,147 yes votes 73.62%  
 183,520,831 no votes 26.38%

Mr. Stefan Rudschäfski - acts of management ratified  
 695,609,970 shares for which valid votes were submitted (= 33.66% of the share capital)  
 511,091,789 yes votes 73.47%  
 184,518,181 no votes 26.53%

Mr. Ludwig Blomeyer-Bartenstein - acts of management ratified  
 695,605,986 shares for which valid votes were submitted (= 33.66% of the share capital)  
 512,082,245 yes votes 73.62%  
 183,523,741 no votes 26.38%

Mr. Wolfgang Böhr - acts of management ratified  
 695,609,761 shares for which valid votes were submitted (= 33.66% of the share capital)  
 511,078,754 yes votes 73.47%  
 184,531,007 no votes 26.53%



## Deutsche Bank Aktiengesellschaft - General Meeting 2019

## Voting results

Mr. Frank Bsirske - acts of management ratified

695,644,558 shares for which valid votes were submitted (= 33.66% of the share capital)

510,992,595 yes votes 73.46%

184,651,963 no votes 26.54%

Ms. Mayree Carroll Clark - acts of management ratified

695,520,148 shares for which valid votes were submitted (= 33.65% of the share capital)

512,017,557 yes votes 73.62%

183,502,591 no votes 26.38%

Ms. Dina Dublon - acts of management ratified

695,584,847 shares for which valid votes were submitted (= 33.66% of the share capital)

511,071,330 yes votes 73.47%

184,513,517 no votes 26.53%

Mr. Jan Duscheck - acts of management ratified

695,579,330 shares for which valid votes were submitted (= 33.66% of the share capital)

511,045,330 yes votes 73.47%

184,534,000 no votes 26.53%

Dr. Gerhard Eschelbeck - acts of management ratified

695,572,924 shares for which valid votes were submitted (= 33.66% of the share capital)

511,062,565 yes votes 73.47%

184,510,359 no votes 26.53%

Ms. Katherine Garrett-Cox - acts of management ratified

695,579,913 shares for which valid votes were submitted (= 33.66% of the share capital)

511,035,573 yes votes 73.47%

184,544,340 no votes 26.53%

Mr. Timo Heider - acts of management ratified

695,579,939 shares for which valid votes were submitted (= 33.66% of the share capital)

511,053,337 yes votes 73.47%

184,526,602 no votes 26.53%

Ms. Sabine Irrgang - acts of management ratified

695,580,101 shares for which valid votes were submitted (= 33.66% of the share capital)

511,070,518 yes votes 73.47%

184,509,583 no votes 26.53%

Professor Dr. Henning Kagermann - acts of management ratified

695,571,768 shares for which valid votes were submitted (= 33.65% of the share capital)

511,089,478 yes votes 73.48%

184,482,290 no votes 26.52%

Ms. Martina Klee - acts of management ratified

695,495,287 shares for which valid votes were submitted (= 33.65% of the share capital)

510,968,179 yes votes 73.47%

184,527,108 no votes 26.53%



## Deutsche Bank Aktiengesellschaft - General Meeting 2019

## Voting results

Ms. Henriette Mark - acts of management ratified

695,494,613 shares for which valid votes were submitted (= 33.65% of the share capital)

510,970,714 yes votes 73.47%

184,523,899 no votes 26.53%

Mr. Richard Meddings - acts of management ratified

695,492,899 shares for which valid votes were submitted (= 33.65% of the share capital)

510,987,111 yes votes 73.47%

184,505,788 no votes 26.53%

Ms. Louise M. Parent - acts of management ratified

695,493,234 shares for which valid votes were submitted (= 33.65% of the share capital)

510,976,020 yes votes 73.47%

184,517,214 no votes 26.53%

Ms. Gabriele Platscher - acts of management ratified

695,494,178 shares for which valid votes were submitted (= 33.65% of the share capital)

510,966,326 yes votes 73.47%

184,527,852 no votes 26.53%

Mr. Bernd Rose - acts of management ratified

695,494,035 shares for which valid votes were submitted (= 33.65% of the share capital)

510,964,533 yes votes 73.47%

184,529,502 no votes 26.53%

Mr. Gerd Alexander Schütz - acts of management ratified

695,504,039 shares for which valid votes were submitted (= 33.65% of the share capital)

510,921,439 yes votes 73.46%

184,582,600 no votes 26.54%

Professor Dr. Stefan Simon - acts of management ratified

695,584,487 shares for which valid votes were submitted (= 33.66% of the share capital)

511,015,982 yes votes 73.47%

184,568,505 no votes 26.53%

Mr. Stephan Szukalski - acts of management ratified

695,585,778 shares for which valid votes were submitted (= 33.66% of the share capital)

512,091,691 yes votes 73.62%

183,494,087 no votes 26.38%

Dr. Johannes Teyssen - acts of management ratified

695,586,384 shares for which valid votes were submitted (= 33.66% of the share capital)

511,053,577 yes votes 73.47%

184,532,807 no votes 26.53%

Mr. John Alexander Thain - acts of management ratified

695,584,316 shares for which valid votes were submitted (= 33.66% of the share capital)

512,047,135 yes votes 73.61%

183,537,181 no votes 26.39%



## Deutsche Bank Aktiengesellschaft - General Meeting 2019

### Voting results

Ms. Michele Trogni - acts of management ratified

695,581,684 shares for which valid votes were submitted (= 33.66% of the share capital)

512,108,710 yes votes 73.62%

183,472,974 no votes 26.38%

Professor Dr. Norbert Winkeljohann - acts of management ratified

695,584,418 shares for which valid votes were submitted (= 33.66% of the share capital)

512,093,367 yes votes 73.62%

183,491,051 no votes 26.38%

**Item 5a** Election of the auditor for the 2019 financial year, interim accounts - KPMG AG  
Wirtschaftsprüfungsgesellschaft, Berlin, as a auditor for 2019 - proposal pursuant to convocation approved

711,161,771 shares for which valid votes were submitted (= 34.41% of the share capital)

678,662,176 yes votes 95.43%

32,499,595 no votes 4.57%

**Item 5b** Election of the auditor for the 2019 financial year, interim accounts - Ernst & Young GmbH  
Wirtschaftsprüfungsgesellschaft, Stuttgart, as auditor for interim accounts in 2020 - proposal pursuant to convocation approved

711,035,883 shares for which valid votes were submitted (= 34.40% of the share capital)

702,215,093 yes votes 98.76%

8,820,790 no votes 1.24%

**Item 6** Authorization to acquire own shares pursuant to § 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights - proposal pursuant to convocation approved

713,399,125 shares for which valid votes were submitted (= 34.52% of the share capital)

682,659,561 yes votes 95.69%

30,739,564 no votes 4.31%

**Item 7** Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act - proposal pursuant to convocation approved

711,654,559 shares for which valid votes were submitted (= 34.43% of the share capital)

680,839,085 yes votes 95.67%

30,815,474 no votes 4.33%

**Item 8** Removal from office of Dr. Achleitner - rejected

676,031,291 shares for which valid votes were submitted (= 32.71% of the share capital)

65,881,186 yes votes 9.75%

610,150,105 no votes 90.25%

**Item 9** Withdrawal of confidence in Ms. Matherat - rejected

697,187,634 shares for which valid votes were submitted (= 33.73% of the share capital)

123,669,699 yes votes 17.74%

573,517,935 no votes 82.26%



## Deutsche Bank Aktiengesellschaft - General Meeting 2019

## Voting results

<b>Item 10</b>	Withdrawal of confidence in Mr. Lewis - rejected
697,192,369	shares for which valid votes were submitted (= 33.73% of the share capital)
27,898,968	yes votes 4.00%
669,293,401	no votes 96.00%
<b>Item 11</b>	Withdrawal of confidence in Mr. Ritchie - rejected
697,649,036	shares for which valid votes were submitted (= 33.76% of the share capital)
122,527,744	yes votes 17.56%
575,121,292	no votes 82.44%
<b>Item 12</b>	Appointment of a Special Representative to assert claims to compensation for damages - rejected
427,889,660	shares for which valid votes were submitted (= 20.70% of the share capital)
25,015,052	yes votes 5.85%
402,874,608	no votes 94.15%
	Proposal to vote the chair of the meeting out of office - rejected
359,596,108	shares for which valid votes were submitted (= 17.40% of the share capital)
3,440,378	yes votes 0.96%
356,155,730	no votes 99.04%