



Deutsche Bank Aktiengesellschaft - General Meeting 2014

Voting results

All figures include absentee votes.
Presence of voting rights = 29.83%

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

299,412,088	shares for which valid votes were submitted (= 29.37% of the share capital)		
297,519,317	yes votes	99.37%	
1,892,771	no votes	0.63%	

Item 3 Ratification of the acts of management of the members of the Management Board for the 2013 financial year

Mr. Jürgen Fitschen - acts of management ratified

290,985,919	shares for which valid votes were submitted (= 28.54% of the share capital)		
258,824,705	yes votes	88.95%	
32,161,214	no votes	11.05%	

Mr. Anshuman Jain - acts of management ratified

290,984,395	shares for which valid votes were submitted (= 28.54% of the share capital)		
258,784,349	yes votes	88.93%	
32,200,046	no votes	11.07%	

Mr. Stefan Krause - acts of management ratified

290,984,606	shares for which valid votes were submitted (= 28.54% of the share capital)		
258,835,325	yes votes	88.95%	
32,149,281	no votes	11.05%	

Mr. Stephan Leithner - acts of management ratified

290,981,234	shares for which valid votes were submitted (= 28.54% of the share capital)		
258,834,389	yes votes	88.95%	
32,146,845	no votes	11.05%	

Mr. Stuart Lewis - acts of management ratified

290,978,257	shares for which valid votes were submitted (= 28.54% of the share capital)		
258,819,260	yes votes	88.95%	
32,158,997	no votes	11.05%	

Mr. Rainer Neske - acts of management ratified

290,980,685	shares for which valid votes were submitted (= 28.54% of the share capital)		
258,836,345	yes votes	88.95%	
32,144,340	no votes	11.05%	

Mr. Henry Ritchotte - acts of management ratified

290,978,308	shares for which valid votes were submitted (= 28.54% of the share capital)		
258,826,646	yes votes	88.95%	
32,151,662	no votes	11.05%	



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Item 4	Ratification of the acts of management of the members of the Supervisory Board for the 2013 financial year - acts of management ratified		
	295,786,429	shares for which valid votes were submitted (= 29.01% of the share capital)	
	269,907,832	yes votes	91.25%
	25,878,597	no votes	8.75%
Item 5	Election of the auditor for the 2014 financial year, interim accounts - proposal pursuant to convocation approved		
	300,943,660	shares for which valid votes were submitted (= 29.52% of the share capital)	
	287,483,076	yes votes	95.53%
	13,460,584	no votes	4.47%
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		
	290,396,739	shares for which valid votes were submitted (= 28.48% of the share capital)	
	273,119,385	yes votes	94.05%
	17,277,354	no votes	5.95%
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		
	290,059,586	shares for which valid votes were submitted (= 28.45% of the share capital)	
	270,030,933	yes votes	93.09%
	20,028,653	no votes	6.91%
Item 8	Increase in the limit for variable compensation components for the Management Board members - proposal pursuant to convocation approved		
	293,474,936	shares for which valid votes were submitted (= 28.79% of the share capital)	
	266,598,338	yes votes	90.84%
	26,876,598	no votes	9.16%
Item 9	Increase in the limit for variable compensation components for employees and for management body members of subsidiaries - proposal pursuant to convocation approved		
	282,175,096	shares for which valid votes were submitted (= 27.68% of the share capital)	
	268,817,874	yes votes	95.27%
	13,357,222	no votes	4.73%
Item 10	Amendment to the Articles of Association to adjust the provision on Supervisory Board compensation - proposal pursuant to convocation approved		
	298,893,260	shares for which valid votes were submitted (= 29.32% of the share capital)	
	287,516,468	yes votes	96.19%
	11,376,792	no votes	3.81%



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- Item 11** Creation of new authorized capital for capital increases in cash (with the possibility of excluding shareholders' pre-emptive rights, also in accordance with § 186 (3) sentence 4 Stock Corporation Act) and amendment to the Articles of Association - proposal pursuant to convocation approved
300,910,718 shares for which valid votes were submitted (= 29.52% of the share capital)
268,722,064 yes votes 89.30%
32,188,654 no votes 10.70%
- Item 12** Authorization to issue participatory notes with warrants and/or convertible participatory notes and other Hybrid Debt Securities that fulfill the regulatory requirements to qualify as Additional Tier 1 Capital (AT1 Capital), bonds with warrants and convertible bonds (with the possibility of excluding pre-emptive rights), creation of conditional capital and amendment to the Articles of Association - proposal pursuant to convocation approved
300,327,860 shares for which valid votes were submitted (= 29.46% of the share capital)
288,871,336 yes votes 96.19%
11,456,524 no votes 3.81%
- Item 13** Authorization to issue participatory notes and other Hybrid Debt Securities that fulfill the regulatory requirements to qualify as Additional Tier 1 Capital (AT1 Capital) - proposal pursuant to convocation approved
300,302,485 shares for which valid votes were submitted (= 29.46% of the share capital)
297,704,097 yes votes 99.13%
2,598,388 no votes 0.87%
- Item 14** Approval to conclude a domination agreement between Deutsche Bank Aktiengesellschaft (as the parent company) and Deutsche Immobilien Leasing GmbH - proposal pursuant to convocation approved
300,905,087 shares for which valid votes were submitted (= 29.51% of the share capital)
300,244,543 yes votes 99.78%
660,544 no votes 0.22%
- Item 15** Approval to newly conclude a domination and profit and loss transfer agreement between Deutsche Bank Aktiengesellschaft (as the parent company) and Deutsche Bank (Europe) GmbH - proposal pursuant to convocation approved
300,924,619 shares for which valid votes were submitted (= 29.52% of the share capital)
300,316,559 yes votes 99.80%
608,060 no votes 0.20%