



## Deutsche Bank Aktiengesellschaft - General Meeting 2016

### Voting results

All figures include absentee votes.  
Presence of voting rights = 35.90%

**Item 2** Appropriation of distributable profit - carried forward to new account - proposal pursuant to convocation approved

491,637,808	shares for which valid votes were submitted (= 35.64% of the share capital)	
486,001,824	yes votes	98.85%
5,635,984	no votes	1.15%

**Item 3** Ratification of the acts of management of the members of the Management Board for the 2015 financial year

Mr. John Cryan - acts of management ratified

486,153,913	shares for which valid votes were submitted (= 35.25% of the share capital)	
479,007,528	yes votes	98.53%
7,146,385	no votes	1.47%

Mr. Jürgen Fitschen - acts of management ratified

486,811,690	shares for which valid votes were submitted (= 35.29% of the share capital)	
408,528,020	yes votes	83.92%
78,283,670	no votes	16.08%

Mr. Anshuman Jain - acts of management ratified

481,442,948	shares for which valid votes were submitted (= 34.91% of the share capital)	
400,236,298	yes votes	83.13%
81,206,650	no votes	16.87%

Mr. Stefan Krause - acts of management ratified

479,991,022	shares for which valid votes were submitted (= 34.80% of the share capital)	
402,160,947	yes votes	83.79%
77,830,075	no votes	16.21%

Dr. Stephan Leithner - acts of management ratified

479,960,613	shares for which valid votes were submitted (= 34.80% of the share capital)	
404,306,797	yes votes	84.24%
75,653,816	no votes	15.76%

Mr. Stuart Wilson Lewis - acts of management ratified

479,627,569	shares for which valid votes were submitted (= 34.77% of the share capital)	
404,737,522	yes votes	84.39%
74,890,047	no votes	15.61%

Ms. Sylvie Matherat - acts of management ratified

489,360,028	shares for which valid votes were submitted (= 35.48% of the share capital)	
482,428,601	yes votes	98.58%
6,931,427	no votes	1.42%

Mr. Rainer Neske - acts of management ratified

485,946,497	shares for which valid votes were submitted (= 35.23% of the share capital)	
411,571,135	yes votes	84.69%
74,375,362	no votes	15.31%



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Mr. Henry Ritchotte - acts of management ratified  
480,325,769 shares for which valid votes were submitted (= 34.82% of the share capital)  
404,685,459 yes votes 84.25%  
75,640,310 no votes 15.75%

Mr. Karl von Rohr - acts of management ratified  
489,706,463 shares for which valid votes were submitted (= 35.50% of the share capital)  
481,058,721 yes votes 98.23%  
8,647,742 no votes 1.77%

Dr. Marcus Schenck - acts of management ratified  
489,833,476 shares for which valid votes were submitted (= 35.51% of the share capital)  
483,063,244 yes votes 98.62%  
6,770,232 no votes 1.38%

Mr. Christian Sewing - acts of management ratified  
489,889,629 shares for which valid votes were submitted (= 35.52% of the share capital)  
483,046,556 yes votes 98.60%  
6,843,073 no votes 1.40%

**Item 4** Ratification of the acts of management of the members of the Supervisory Board for the 2015 financial year

Dr. Paul Achleitner - acts of management ratified  
474,124,465 shares for which valid votes were submitted (= 34.37% of the share capital)  
411,998,932 yes votes 86.90%  
62,125,533 no votes 13.10%

Mr. Alfred Herling - acts of management ratified  
474,119,423 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,085,848 yes votes 86.92%  
62,033,575 no votes 13.08%

Mr. Wolfgang Böhr - acts of management ratified  
474,120,370 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,101,891 yes votes 86.92%  
62,018,479 no votes 13.08%

Mr. Frank Bsirske - acts of management ratified  
474,117,207 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,008,213 yes votes 86.90%  
62,108,994 no votes 13.10%

Mr. John Cryan - acts of management ratified  
474,117,044 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,108,776 yes votes 86.92%  
62,008,268 no votes 13.08%



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Ms. Dina Dublon - acts of management ratified  
474,118,188 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,092,010 yes votes 86.92%  
62,026,178 no votes 13.08%

Ms. Katherine Garrett-Cox - acts of management ratified  
474,117,202 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,057,830 yes votes 86.91%  
62,059,372 no votes 13.09%

Mr. Timo Heider - acts of management ratified  
474,117,933 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,091,368 yes votes 86.92%  
62,026,565 no votes 13.08%

Ms. Sabine Irrgang - acts of management ratified  
474,117,292 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,091,469 yes votes 86.92%  
62,025,823 no votes 13.08%

Professor Dr. Henning Kagermann - acts of management ratified  
474,119,244 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,068,069 yes votes 86.91%  
62,051,175 no votes 13.09%

Ms. Martina Klee - acts of management ratified  
474,118,008 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,056,084 yes votes 86.91%  
62,061,924 no votes 13.09%

Mr. Peter Löscher - acts of management ratified  
474,119,217 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,071,851 yes votes 86.91%  
62,047,366 no votes 13.09%

Ms. Henriette Mark - acts of management ratified  
474,116,740 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,089,923 yes votes 86.92%  
62,026,817 no votes 13.08%

Mr. Richard Meddings - acts of management ratified  
474,115,355 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,102,631 yes votes 86.92%  
62,012,724 no votes 13.08%

Ms. Louise M. Parent - acts of management ratified  
474,116,548 shares for which valid votes were submitted (= 34.37% of the share capital)  
412,088,784 yes votes 86.92%  
62,027,764 no votes 13.08%



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Ms. Gabriele Platscher - acts of management ratified

474,117,309	shares for which valid votes were submitted (= 34.37% of the share capital)
412,089,285	yes votes 86.92%
62,028,024	no votes 13.08%

Mr. Bernd Rose - acts of management ratified

474,117,294	shares for which valid votes were submitted (= 34.37% of the share capital)
412,090,047	yes votes 86.92%
62,027,247	no votes 13.08%

Mr. Rudolf Stockem - acts of management ratified

474,117,809	shares for which valid votes were submitted (= 34.37% of the share capital)
412,076,876	yes votes 86.91%
62,040,933	no votes 13.09%

Mr. Stephan Szukalski - acts of management ratified

474,117,643	shares for which valid votes were submitted (= 34.37% of the share capital)
412,089,608	yes votes 86.92%
62,028,035	no votes 13.08%

Dr. Johannes Teyssen - acts of management ratified

474,116,564	shares for which valid votes were submitted (= 34.37% of the share capital)
412,090,465	yes votes 86.92%
62,026,099	no votes 13.08%

Mr. Gerog F. Thoma - acts of management ratified

474,121,029	shares for which valid votes were submitted (= 34.37% of the share capital)
412,058,105	yes votes 86.91%
62,062,924	no votes 13.09%

Professor Dr. Klaus Rüdiger Trützschler - acts of management ratified

474,117,568	shares for which valid votes were submitted (= 34.37% of the share capital)
412,090,909	yes votes 86.92%
62,026,659	no votes 13.08%

**Item 5** Election of the auditor for the 2016 financial year, interim accounts - proposal pursuant to convocation approved

491,776,902	shares for which valid votes were submitted (= 35.65% of the share capital)
484,330,977	yes votes 98.49%
7,445,925	no votes 1.51%

**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

485,336,954	shares for which valid votes were submitted (= 35.19% of the share capital)
459,403,845	yes votes 94.66%
25,933,109	no votes 5.34%



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<b>Item 7</b>	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
	485,053,405 shares for which valid votes were submitted (= 35.17% of the share capital)
	428,895,684 yes votes 88.42%
	56,157,721 no votes 11.58%
<b>Item 8</b>	Approval of the compensation system for the members of the Management Board - proposal pursuant to convocation rejected
	399,825,726 shares for which valid votes were submitted (= 28.99% of the share capital)
	192,182,934 yes votes 48.07%
	207,642,792 no votes 51.93%
<b>Item 9.1</b>	Election of Ms. Katherine Garrett-Cox to the Supervisory Board - proposal pursuant to convocation approved
	481,389,393 shares for which valid votes were submitted (= 34.90% of the share capital)
	433,717,124 yes votes 90.10%
	47,672,269 no votes 9.90%
<b>Item 9.2</b>	Election of Mr. Richard Meddings to the Supervisory Board - proposal pursuant to convocation approved
	490,801,947 shares for which valid votes were submitted (= 35.58% of the share capital)
	459,636,412 yes votes 93.65%
	31,165,535 no votes 6.35%
<b>Item 10</b>	Approval of the settlement agreements with Dr. Breuer and the D&O insurance providers - proposal pursuant to convocation approved
	490,700,309 shares for which valid votes were submitted (= 35.58% of the share capital)
	484,875,682 yes votes 98.81%
	5,824,627 no votes 1.19%
<b>Item 11</b>	Proposal pursuant to the Extension of the Agenda - rejected
	450,257,819 shares for which valid votes were submitted (= 32.64% of the share capital)
	43,591,020 yes votes 9.68%
	406,666,799 no votes 90.32%
<b>Item 12</b>	Proposal pursuant to the Extension of the Agenda - rejected
	435,193,396 shares for which valid votes were submitted (= 31.55% of the share capital)
	201,950,732 yes votes 46.40%
	233,242,664 no votes 53.60%
<b>Item 13</b>	Proposal pursuant to the Extension of the Agenda - rejected
	449,980,259 shares for which valid votes were submitted (= 32.62% of the share capital)
	39,238,462 yes votes 8.72%
	410,741,797 no votes 91.28%



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<b>Item 14</b>	Proposal pursuant to the Extension of the Agenda - rejected		
	449,969,660	shares for which valid votes were submitted (= 32.62% of the share capital)	
	43,156,377	yes votes	9.59%
	406,813,283	no votes	90.41%
	Proposal from Mr. Freitag re. Item 4 for a special audit - rejected		
	95,082,527	shares for which valid votes were submitted (= 6.89% of the share capital)	
	1,057,674	yes votes	1.11%
	94,024,853	no votes	98.89%
	Proposal from Mr. Freitag re. Item 13 for a special audit - rejected		
	445,114,760	shares for which valid votes were submitted (= 32.27% of the share capital)	
	38,029,461	yes votes	8.54%
	407,085,299	no votes	91.46%
	Proposal to adjourn Item 3 - rejected		
	486,865,032	shares for which valid votes were submitted (= 35.30% of the share capital)	
	1,351,388	yes votes	0.28%
	485,513,644	no votes	99.72%
	Proposal to adjourn Item 4 - rejected		
	482,508,324	shares for which valid votes were submitted (= 34.98% of the share capital)	
	1,352,358	yes votes	0.28%
	481,155,966	no votes	99.72%