



## Deutsche Bank Aktiengesellschaft - General Meeting 2017

### Voting results

All figures include absentee votes.  
Presence of voting rights = 42.99%

<b>Item 2</b>	Appropriation of distributable profit for 2016 with €0.08 per share of the profit carried forward from 2015 and €0.11 per share for 2016 - proposal pursuant to convocation corrected for own shares approved
	880,279,813 shares for which valid votes were submitted (= 42.59% of the share capital)
	873,172,771 yes votes 99.19%
	7,107,042 no votes 0.81%
<b>Item 3</b>	Ratification of the acts of management of the members of the Management Board for the 2016 financial year - acts of management ratified
	859,075,522 shares for which valid votes were submitted (= 41.57% of the share capital)
	808,715,530 yes votes 94.14%
	50,359,992 no votes 5.86%
<b>Item 4</b>	Ratification of the acts of management of the members of the Supervisory Board for the 2016 financial year - acts of management ratified
	866,061,143 shares for which valid votes were submitted (= 41.90% of the share capital)
	807,099,961 yes votes 93.19%
	58,961,182 no votes 6.81%
<b>Item 5</b>	Election of the auditor for the 2017 financial year, interim accounts - proposal pursuant to convocation approved
	880,764,134 shares for which valid votes were submitted (= 42.62% of the share capital)
	867,813,272 yes votes 98.53%
	12,950,862 no votes 1.47%
<b>Item 6</b>	Authorization to acquire own shares for trading purposes pursuant to § 71 (1) No. 7 Stock Corporation Act - proposal pursuant to convocation approved
	873,407,291 shares for which valid votes were submitted (= 42.26% of the share capital)
	862,746,920 yes votes 98.78%
	10,660,371 no votes 1.22%
<b>Item 7</b>	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
	873,283,367 shares for which valid votes were submitted (= 42.25% of the share capital)
	833,498,050 yes votes 95.44%
	39,785,317 no votes 4.56%
<b>Item 8</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
	872,861,225 shares for which valid votes were submitted (= 42.23% of the share capital)
	832,788,600 yes votes 95.41%
	40,072,625 no votes 4.59%



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<b>Item 9</b>	Approval of the compensation system for the Management Board members - proposal pursuant to convocation approved
	872,535,244 shares for which valid votes were submitted (= 42.22% of the share capital)
	844,566,099 yes votes 96.79%
	27,969,145 no votes 3.21%
<b>Item 10.1</b>	Election of Mr. Gerd Alexander Schütz to the Supervisory Board - proposal pursuant to convocation approved
	880,142,400 shares for which valid votes were submitted (= 42.59% of the share capital)
	864,619,508 yes votes 98.24%
	15,522,892 no votes 1.76%
<b>Item 10.2</b>	Election of Mr. Dr. Paul Achleitner to the Supervisory Board - proposal pursuant to convocation approved
	869,720,578 shares for which valid votes were submitted (= 42.08% of the share capital)
	813,243,933 yes votes 93.51%
	56,476,645 no votes 6.49%
<b>Item 10.3</b>	Election of Mr. Prof. Dr. Stefan Simon to the Supervisory Board - proposal pursuant to convocation approved
	879,723,590 shares for which valid votes were submitted (= 42.57% of the share capital)
	836,450,996 yes votes 95.08%
	43,272,594 no votes 4.92%
<b>Item 10.4</b>	Election of Mr. Gerhard Eschelbeck to the Supervisory Board - proposal pursuant to convocation approved
	879,316,948 shares for which valid votes were submitted (= 42.55% of the share capital)
	839,831,810 yes votes 95.51%
	39,485,138 no votes 4.49%
<b>Item 11</b>	Authorization to issue AT 1 instruments and bonds with warrants and/or convertible bonds - proposal pursuant to convocation approved
	879,825,416 shares for which valid votes were submitted (= 42.57% of the share capital)
	849,033,823 yes votes 96.50%
	30,791,593 no votes 3.50%
<b>Item 12</b>	Authorized capital (possibility of excluding pre-emptive rights according to § 186 (3) sentence 4 Stock Corporation Act) - proposal pursuant to convocation approved
	880,218,333 shares for which valid votes were submitted (= 42.59% of the share capital)
	836,754,769 yes votes 95.06%
	43,463,564 no votes 4.94%
<b>Item 13</b>	Authorized capital (in principle with pre-emptive rights) - proposal pursuant to convocation approved
	880,604,550 shares for which valid votes were submitted (= 42.61% of the share capital)
	818,728,232 yes votes 92.97%
	61,876,318 no votes 7.03%



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<b>Item 14</b>	Authorization to award stock options, conditional capital - proposal pursuant to convocation approved		
	880,317,262	shares for which valid votes were submitted (= 42.59% of the share capital)	
	871,908,593	yes votes	99.04%
	8,408,669	no votes	0.96%
<b>Item 15</b>	Rules on convening General Meetings for recovery measures - proposal pursuant to convocation approved		
	879,965,237	shares for which valid votes were submitted (= 42.58% of the share capital)	
	696,333,587	yes votes	79.13%
	183,631,650	no votes	20.87%
<b>Item 16.1</b>	Amendments to the Articles of Association re the Supervisory Board - Terms of office of shareholder representatives on the Supervisory Board - proposal pursuant to convocation approved		
	879,485,006	shares for which valid votes were submitted (= 42.55% of the share capital)	
	877,228,415	yes votes	99.74%
	2,256,591	no votes	0.26%
<b>Item 16.2</b>	Amendments to the Articles of Association re the Supervisory Board - Constitutive meeting of the Supervisory Board - proposal pursuant to convocation approved		
	879,470,765	shares for which valid votes were submitted (= 42.55% of the share capital)	
	877,666,372	yes votes	99.79%
	1,804,393	no votes	0.21%
<b>Item 16.3</b>	Amendments to the Articles of Association re the Supervisory Board - Convening Supervisory Board meetings - proposal pursuant to convocation approved		
	879,515,697	shares for which valid votes were submitted (= 42.56% of the share capital)	
	877,493,160	yes votes	99.77%
	2,022,537	no votes	0.23%
<b>Item 16.4</b>	Amendments to the Articles of Association re the Supervisory Board - Limits for transactions subject to approval - proposal pursuant to convocation approved		
	879,520,691	shares for which valid votes were submitted (= 42.56% of the share capital)	
	876,951,620	yes votes	99.71%
	2,569,071	no votes	0.29%
<b>Item 16.5</b>	Amendments to the Articles of Association re the Supervisory Board - Due date of Supervisory Board compensation - proposal pursuant to convocation approved		
	878,599,841	shares for which valid votes were submitted (= 42.51% of the share capital)	
	876,160,384	yes votes	99.72%
	2,439,457	no votes	0.28%
<b>Item 17</b>	Proposal pursuant to the Extension of the Agenda - rejected		
	800,761,541	shares for which valid votes were submitted (= 38.74% of the share capital)	
	204,505,928	yes votes	25.54%
	596,255,613	no votes	74.46%



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**Item 18** Proposal pursuant to the Extension of the Agenda - rejected  
801,175,727 shares for which valid votes were submitted (= 38.76% of the share capital)  
202,173,865 yes votes 25.23%  
599,001,862 no votes 74.77%

**Item 19** Proposal pursuant to the Extension of the Agenda - rejected  
802,238,109 shares for which valid votes were submitted (= 38.82% of the share capital)  
183,919,087 yes votes 22.93%  
618,319,022 no votes 77.07%

Proposal to vote the chair of the meeting out of office - rejected  
324,992,769 shares for which valid votes were submitted (= 15.72% of the share capital)  
804,109 yes votes 0.25%  
324,188,660 no votes 99.75%