



## Deutsche Bank Aktiengesellschaft - Extraordinary General Meeting 2013

### Voting results

All figures include absentee votes.  
Presence of voting rights = 28.41%

<b>Item 1</b>	Resolution pursuant to § 244 Stock Corporation Act confirming the resolution on Agenda Item 2 (Appropriation of distributable profit) taken by the General Meeting on May 31, 2012 - proposal pursuant to convocation approved
	262,558,758 shares for which valid votes were submitted (= 28.25% of the share capital)
	260,872,546 yes votes 99.36%
	1,686,212 no votes 0.64%
<b>Item 2</b>	Resolution pursuant to § 244 Stock Corporation Act confirming the resolution on Agenda Item 5 (Election of the auditor for the 2012 financial year, interim accounts) taken by the General Meeting on May 31, 2012 - proposal pursuant to convocation approved
	259,991,431 shares for which valid votes were submitted (= 27.97% of the share capital)
	256,589,041 yes votes 98.69%
	3,402,390 no votes 1.31%
<b>Item 3.1</b>	Resolution pursuant to § 244 Stock Corporation Act confirming the resolution on Agenda Item 9.1 (Election of Dr. Paul Achleitner to the Supervisory Board) taken by the General Meeting on May 31, 2012 - proposal pursuant to convocation approved
	261,711,063 shares for which valid votes were submitted (= 28.16% of the share capital)
	257,680,451 yes votes 98.46%
	4,030,612 no votes 1.54%
<b>Item 3.2</b>	Resolution pursuant to § 244 Stock Corporation Act confirming the resolution on Agenda Item 9.2 (Election of Mr. Peter Löscher to the Supervisory Board) taken by the General Meeting on May 31, 2012 - proposal pursuant to convocation approved
	261,589,738 shares for which valid votes were submitted (= 28.14% of the share capital)
	255,760,267 yes votes 97.77%
	5,829,471 no votes 2.23%
<b>Item 3.3</b>	Resolution pursuant to § 244 Stock Corporation Act confirming the resolution on Agenda Item 9.3 (Election of Professor Dr. Klaus Rüdiger Trützschler to the Supervisory Board) taken by the General Meeting on May 31, 2012 - proposal pursuant to convocation approved
	261,230,783 shares for which valid votes were submitted (= 28.10% of the share capital)
	241,209,277 yes votes 92.34%
	20,021,506 no votes 7.66%
	Proposal to set aside Agenda Item 1 or at least not to put it to a vote - rejected
	126,957,395 shares for which valid votes were submitted (= 13.66% of the share capital)
	769,301 yes votes 0.61%
	126,188,094 no votes 99.39%



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Proposal to set aside Agenda Item 2 or at least not to put it to a vote - rejected			
126,871,924	shares for which valid votes were submitted (= 13.65% of the share capital)		
756,373	yes votes		0.60%
126,115,551	no votes		99.40%

Proposal to set aside Agenda Item 3 or at least not to put it to a vote - rejected			
126,857,320	shares for which valid votes were submitted (= 13.65% of the share capital)		
757,001	yes votes		0.60%
126,100,319	no votes		99.40%