



## Deutsche Bank Aktiengesellschaft - General Meeting 2015

### Voting results

All figures include absentee votes.  
Presence of voting rights = 33.37%

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

444,344,971	shares for which valid votes were submitted (= 32.22% of the share capital)	
441,295,935	yes votes	99.31%
3,049,036	no votes	0.69%

**Item 3** Ratification of the acts of management of the members of the Management Board for the 2014 financial year

Mr. Jürgen Fitschen - acts of management ratified

415,289,192	shares for which valid votes were submitted (= 30.11% of the share capital)	
253,391,603	yes votes	61.02%
161,897,589	no votes	38.98%

Mr. Anshuman Jain - acts of management ratified

415,422,484	shares for which valid votes were submitted (= 30.12% of the share capital)	
253,357,745	yes votes	60.99%
162,064,739	no votes	39.01%

Mr. Stefan Krause - acts of management ratified

415,415,683	shares for which valid votes were submitted (= 30.12% of the share capital)	
253,586,095	yes votes	61.04%
161,829,588	no votes	38.96%

Mr. Stephan Leithner - acts of management ratified

415,411,007	shares for which valid votes were submitted (= 30.12% of the share capital)	
253,552,470	yes votes	61.04%
161,858,537	no votes	38.96%

Mr. Stuart Lewis - acts of management ratified

415,404,765	shares for which valid votes were submitted (= 30.12% of the share capital)	
253,531,730	yes votes	61.03%
161,873,035	no votes	38.97%

Mr. Rainer Neske - acts of management ratified

415,537,887	shares for which valid votes were submitted (= 30.13% of the share capital)	
254,224,738	yes votes	61.18%
161,313,149	no votes	38.82%

Mr. Henry Ritchotte - acts of management ratified

415,404,706	shares for which valid votes were submitted (= 30.12% of the share capital)	
253,494,958	yes votes	61.02%
161,909,748	no votes	38.98%



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<b>Item 4</b>	Ratification of the acts of management of the members of the Supervisory Board for the 2014 financial year - acts of management ratified
	431,153,159 shares for which valid votes were submitted (= 31.26% of the share capital)
	394,375,376 yes votes 91.47%
	36,777,783 no votes 8.53%
<b>Item 5</b>	Election of the auditor for the 2015 financial year, interim accounts - proposal pursuant to convocation approved
	450,077,925 shares for which valid votes were submitted (= 32.63% of the share capital)
	424,141,730 yes votes 94.24%
	25,936,195 no votes 5.76%
<b>Item 6</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
	448,141,522 shares for which valid votes were submitted (= 32.49% of the share capital)
	430,344,820 yes votes 96.03%
	17,796,702 no votes 3.97%
<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
	447,910,448 shares for which valid votes were submitted (= 32.47% of the share capital)
	430,406,903 yes votes 96.09%
	17,503,545 no votes 3.91%
<b>Item 8</b>	Election of Ms. Louise M. Parent to the Supervisory Board - proposal pursuant to convocation approved
	449,739,376 shares for which valid votes were submitted (= 32.61% of the share capital)
	446,275,395 yes votes 99.23%
	3,463,981 no votes 0.77%
<b>Item 9</b>	Cancellation of existing authorized capital, 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
	450,475,026 shares for which valid votes were submitted (= 32.66% of the share capital)
	420,061,052 yes votes 93.25%
	30,413,974 no votes 6.75%
<b>Item 10</b>	Creation of new authorized capital for capital increases in cash (with the possibility of excluding pre-emptive rights for broken amounts as well as in favor of holders of option and convertible rights) and amendment to the Articles of Association - proposal pursuant to convocation approved
	448,288,326 shares for which valid votes were submitted (= 32.50% of the share capital)
	421,294,009 yes votes 93.98%
	26,994,317 no votes 6.02%



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<b>Item 11</b>	DSW proposal pursuant to the Extension of the Agenda - rejected		
	438,279,543	shares for which valid votes were submitted (= 31.78% of the share capital)	
	62,874,591	yes votes	14.35%
	375,404,952	no votes	85.65%
	Proposal by Dr. Bohndorf to remove Agenda item 8 - rejected		
	438,339,648	shares for which valid votes were submitted (= 31.78% of the share capital)	
	2,022,097	yes votes	0.46%
	436,317,551	no votes	99.54%