

# Deutsche Bank Aktiengesellschaft - General Meeting 2021 Voting results

919,553,634

900,162,308

19,391,326

yes votes

no votes

Item 2 Ratification of the acts of management of the members of the Management Board for the 2020 financial year

Mr. Christian Sewing - acts of management ratified shares for which valid votes were submitted (= 44.54% of the share capital) 920,521,783 97.95% 901,624,263 yes votes 18,897,520 no votes 2.05% Mr. Karl von Rohr - acts of management ratified 920,155,657 shares for which valid votes were submitted (= 44.52% of the share capital) 900,161,276 yes votes 97.83% 19,994,381 2.17% no votes Mr. Fabrizio Campelli - acts of management ratified 919,621,017 shares for which valid votes were submitted (= 44.50% of the share capital) 899,973,528 97.86% yes votes 19,647,489 2.14% no votes Mr. Frank Kuhnke - acts of management ratified shares for which valid votes were submitted (= 44.48% of the share capital) 919,399,278 899,093,283 ves votes 97.79% 20,305,995 no votes 2.21% Mr. Bernd Leukert - acts of management ratified 919,388,312 shares for which valid votes were submitted (= 44.48% of the share capital) 899,731,835 yes votes 97.86% 2.14% 19,656,477 no votes Mr. Stuart Lewis - acts of management ratified 919,419,760 shares for which valid votes were submitted (= 44.49% of the share capital) 899,205,773 yes votes 97.80% 20,213,987 no votes 2.20% Mr. James von Moltke - acts of management ratified shares for which valid votes were submitted (= 44.50% of the share capital) 919,781,109 97.90% 900,455,159 yes votes 19,325,950 no votes 2.10% Mr. Alexander von zur Mühlen - acts of management ratified shares for which valid votes were submitted (= 44.48% of the share capital) 919,290,781 900,226,280 yes votes 97.93% 19,064,501 no votes 2.07% Ms. Christiana Riley - acts of management ratified

shares for which valid votes were submitted (= 44.49% of the share capital)

97.89%

2.11%

Item 3



# Deutsche Bank Aktiengesellschaft - General Meeting 2021 Voting results

```
Professor Dr. Stefan Simon - acts of management ratified
919,200,386
               shares for which valid votes were submitted (= 44.48% of the share capital)
900,033,089
               yes votes
                                   97.91%
                                     2.09%
 19,167,297
               no votes
Mr. Werner Steinmüller - acts of management ratified
               shares for which valid votes were submitted (= 44.48% of the share capital)
919,309,851
897,142,457
               yes votes
                                   97.59%
                                    2.41%
 22,167,394
               no votes
Ratification of the acts of management of the members of the Supervisory Board for the 2020 financial
Dr. Paul Achleitner - acts of management ratified
               shares for which valid votes were submitted (= 44.68% of the share capital)
923.373.222
891,331,252
                                   96.53%
               yes votes
 32,041,970
                                     3.47%
               no votes
Mr. Detlef Polaschek - acts of management ratified
               shares for which valid votes were submitted (= 44.64% of the share capital)
922,647,404
898,232,761
               ves votes
                                   97.35%
 24,414,643
               no votes
                                    2.65%
Mr. Ludwig Blomeyer-Bartenstein - acts of management ratified
922,142,630
               shares for which valid votes were submitted (= 44.62% of the share capital)
898,647,590
               yes votes
                                   97.45%
                                     2.55%
 23,495,040
               no votes
Mr. Frank Bsirske - acts of management ratified
922,097,261
               shares for which valid votes were submitted (= 44.62% of the share capital)
896,484,081
               yes votes
                                   97.22%
 25,613,180
               no votes
                                     2.78%
Ms. Mayree Carroll Clark - acts of management ratified
               shares for which valid votes were submitted (= 44.60% of the share capital)
921,789,892
898,639,067
               yes votes
                                   97.49%
 23,150,825
               no votes
                                     2.51%
Mr. Jan Duscheck - acts of management ratified
921,539,580
               shares for which valid votes were submitted (= 44.59% of the share capital)
898,076,930
               yes votes
                                   97.45%
 23,462,650
               no votes
                                     2.55%
Dr. Gerhard Eschelbeck - acts of management ratified
921,835,577
               shares for which valid votes were submitted (= 44.60% of the share capital)
898,751,368
               yes votes
                                   97.50%
 23,084,209
               no votes
                                    2.50%
```



### Deutsche Bank Aktiengesellschaft - General Meeting 2021 Voting results

Mr. Sigmar Gal 922,497,634 897,399,133 25,098,501	oriel - acts of manage shares for which vali yes votes no votes		(= 44.63% of the share capital)
Ms. Katherine (921,699,324 898,440,933 23,258,391	Garrett-Cox - acts of r shares for which vali yes votes no votes		(= 44.60% of the share capital)
Mr. Timo Heide 921,538,462 898,221,434 23,317,028	er - acts of manageme shares for which vali yes votes no votes		(= 44.59% of the share capital)
Ms. Martina Kle 921,508,397 898,274,376 23,234,021	ee - acts of managem shares for which vali yes votes no votes		(= 44.59% of the share capital)
Ms. Henriette N 921,444,666 898,155,520 23,289,146	Mark - acts of manage shares for which vali yes votes no votes		(= 44.58% of the share capital)
Ms. Gabriele Pl 921,369,553 898,132,835 23,236,718	latscher - acts of mar shares for which vali yes votes no votes		(= 44.58% of the share capital)
Mr. Bernd Rose 921,435,186 898,126,523 23,308,663	e - acts of manageme shares for which vali yes votes no votes		(= 44.58% of the share capital)
Mr. Gerd Alexa 922,332,325 880,129,515 42,202,810	nder Schütz - acts of shares for which vali yes votes no votes		(= 44.63% of the share capital)
Mr. Stephan Sz 921,394,917 898,038,787 23,356,130	zukalski - acts of man shares for which vali yes votes no votes	•	(= 44.58% of the share capital)
Mr. John Alexa 921,856,351 898,548,883 23,307,468	nder Thain - acts of n shares for which vali yes votes no votes		(= 44.60% of the share capital)



## Deutsche Bank Aktiengesellschaft - General Meeting 2021 Voting results

Ms. Michele Trogni - acts of management ratified 921,824,529 shares for which valid votes were submitted (= 44.60% of the share capital) 898,680,408 yes votes 97.49% 2.51% 23,144,121 no votes Dr. Dagmar Valcárcel - acts of management ratified 921,882,112 shares for which valid votes were submitted (= 44.60% of the share capital) 898,551,213 yes votes 97.47% 2.53% 23,330,899 no votes Dr. Theodor Weimer - acts of management ratified shares for which valid votes were submitted (= 44.63% of the share capital) 922,440,578 899,553,083 yes votes 97.52% 22,887,495 no votes 2.48% Professor Dr. Norbert Winkeljohann - acts of management ratified 922,741,902 shares for which valid votes were submitted (= 44.65% of the share capital) 899,567,995 97.49% yes votes 23,173,907 no votes 2.51% Item 4 Election of the auditor for the 2021 financial year, interim accounts - proposal pursuant to convocation approved 915,129,454 shares for which valid votes were submitted (= 44.28% of the share capital) 908,357,695 99.26% yes votes 6,771,759 no votes 0.74% Item 5 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 shares for which valid votes were submitted (= 44.64% of the share capital) 922,537,036 878,730,338 95.25% ves votes 43,806,698 no votes 4.75% Item 6 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 922,280,622 shares for which valid votes were submitted (= 44.62% of the share capital) 882,468,427 95.68% ves votes 39,812,195 no votes 4.32% Item 7 Authorization to acquire own shares for trading purposes pursuant to § 71 (1) No. 7 Stock Corporation Act - proposal pursuant to convocation approved 923,658,288 shares for which valid votes were submitted (= 44.69% of the share capital) 900,443,924 97.49% yes votes 23,214,364 2.51% no votes



# Deutsche Bank Aktiengesellschaft - General Meeting 2021 Voting results

Item 8 Resolution to be taken on the approval of the compensation system of the Management Board members - proposal pursuant to convocation approved

924,022,596 shares for which valid votes were submitted (= 44.71% of the share capital)

903,308,785 yes votes 97.76% 20,713,811 no votes 2.24%

Item 9 Resolution to be taken on the compensation of the Supervisory Board members; amendment to the Articles of Association - proposal pursuant to convocation approved

923,932,838 shares for which valid votes were submitted (= 44.70% of the share capital)

911,493,774 yes votes 98.65% 12,439,064 no votes 1.35%

Item 10 Cancellation of existing authorized capital pursuant to § 4 (4) of the Articles of Association, 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 corresponding amendments to the Articles of Association - proposal pursuant to convocation approved

924,634,750 shares for which valid votes were submitted (= 44.74% of the share capital)

893,871,617 yes votes 96.67% 30,763,133 no votes 3.33%

Item 11 Cancellation of authorized capital pursuant to § 4 (5) of the Articles of Association, 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 corresponding amendments to the Articles of Association - proposal pursuant to convocation approved

924,939,459 shares for which valid votes were submitted (= 44.75% of the share capital)

883,562,264 yes votes 95.53% 41,377,195 no votes 4.47%

Item 12 Resolution to approve the conclusion of a control and profit and loss transfer agreement between Deutsche Bank Aktiengesellschaft and its subsidiary VÖB-ZVD Processing GmbH - proposal pursuant to convocation approved

924,157,403 shares for which valid votes were submitted (= 44.71% of the share capital)

921,988,611 yes votes 99.77% 2,168,792 no votes 0.23%

Item 13 Election of Frank Witter as member of the Supervisory Board - proposal pursuant to convocation approved

919,800,248 shares for which valid votes were submitted (= 44.50% of the share capital)

913,189,385 yes votes 99.28% 6,610,863 no votes 0.72%