



Annual General Meeting 2022

Voting Results



Voting results

Item 2	Appropriation of distributable profit for the 2021 financial year - proposal pursuant to convocation corrected for own shares approved		
	887,540,528	shares for which valid votes were submitted (= 42.94% of the share capital)	
	884,690,630	yes votes	99.68%
	2,849,898	no votes	0.32%
Item 3	Ratification of the acts of management of the members of the Management Board for the 2021 financial year		
	Mr. Christian Sewing - acts of management ratified		
	813,175,121	shares for which valid votes were submitted (= 39.35% of the share capital)	
	781,447,457	yes votes	96.10%
	31,727,664	no votes	3.90%
	Mr. James von Moltke - acts of management ratified		
	813,214,603	shares for which valid votes were submitted (= 39.35% of the share capital)	
	781,298,762	yes votes	96.08%
	31,915,841	no votes	3.92%
	Mr. Karl von Rohr - acts of management ratified		
	812,742,129	shares for which valid votes were submitted (= 39.32% of the share capital)	
	780,552,856	yes votes	96.04%
	32,189,273	no votes	3.96%
	Mr. Fabrizio Campelli - acts of management ratified		
	812,544,783	shares for which valid votes were submitted (= 39.31% of the share capital)	
	780,632,322	yes votes	96.07%
	31,912,461	no votes	3.93%
	Mr. Frank Kuhnke - acts of management ratified		
	812,134,511	shares for which valid votes were submitted (= 39.29% of the share capital)	
779,334,824	yes votes	95.96%	
32,799,687	no votes	4.04%	
Mr. Bernd Leukert - acts of management ratified			
812,376,820	shares for which valid votes were submitted (= 39.31% of the share capital)		
780,647,905	yes votes	96.09%	
31,728,915	no votes	3.91%	
Mr. Stuart Lewis - acts of management ratified			
812,347,433	shares for which valid votes were submitted (= 39.31% of the share capital)		
780,352,524	yes votes	96.06%	
31,994,909	no votes	3.94%	
Mr. Alexander von zur Mühlen - acts of management ratified			
812,444,408	shares for which valid votes were submitted (= 39.31% of the share capital)		
780,592,165	yes votes	96.08%	
31,852,243	no votes	3.92%	



Ms. Christiana Riley - acts of management ratified

812,501,111	shares for which valid votes were submitted (= 39.31% of the share capital)		
780,517,533	yes votes	96.06%	
31,983,578	no votes	3.94%	

Ms. Rebecca Short - acts of management ratified

808,491,432	shares for which valid votes were submitted (= 39.12% of the share capital)		
780,932,141	yes votes	96.59%	
27,559,291	no votes	3.41%	

Mr. Stefan Simon - acts of management ratified

812,501,525	shares for which valid votes were submitted (= 39.31% of the share capital)		
780,495,117	yes votes	96.06%	
32,006,408	no votes	3.94%	

Item 4

Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year

Dr. Paul Achleitner - acts of management ratified

812,384,553	shares for which valid votes were submitted (= 39.31% of the share capital)		
768,866,242	yes votes	94.64%	
43,518,311	no votes	5.36%	

Mr. Detlef Polaschek - acts of management ratified

812,569,696	shares for which valid votes were submitted (= 39.32% of the share capital)		
779,398,981	yes votes	95.92%	
33,170,715	no votes	4.08%	

Mr. Ludwig Blomeyer-Bartenstein - acts of management ratified

812,441,285	shares for which valid votes were submitted (= 39.31% of the share capital)		
779,781,176	yes votes	95.98%	
32,660,109	no votes	4.02%	

Mr. Frank Bsirske - acts of management ratified

812,829,463	shares for which valid votes were submitted (= 39.33% of the share capital)		
778,290,736	yes votes	95.75%	
34,538,727	no votes	4.25%	

Ms. Mayree Clark - acts of management ratified

812,537,161	shares for which valid votes were submitted (= 39.31% of the share capital)		
780,346,785	yes votes	96.04%	
32,190,376	no votes	3.96%	

Mr. Jan Duscheck - acts of management ratified

812,439,672	shares for which valid votes were submitted (= 39.31% of the share capital)		
780,035,232	yes votes	96.01%	
32,404,440	no votes	3.99%	



Dr. Gerhard Eschelbeck - acts of management ratified

812,483,345	shares for which valid votes were submitted (= 39.31% of the share capital)		
780,497,878	yes votes	96.06%	
31,985,467	no votes	3.94%	

Mr. Sigmar Gabriel - acts of management ratified

812,785,336	shares for which valid votes were submitted (= 39.33% of the share capital)		
778,165,342	yes votes	95.74%	
34,619,994	no votes	4.26%	

Mr. Timo Heider - acts of management ratified

812,272,638	shares for which valid votes were submitted (= 39.30% of the share capital)		
780,148,308	yes votes	96.05%	
32,124,330	no votes	3.95%	

Ms. Martina Klee - acts of management ratified

812,345,779	shares for which valid votes were submitted (= 39.31% of the share capital)		
780,162,775	yes votes	96.04%	
32,183,004	no votes	3.96%	

Ms. Henriette Mark - acts of management ratified

812,336,947	shares for which valid votes were submitted (= 39.30% of the share capital)		
780,146,609	yes votes	96.04%	
32,190,338	no votes	3.96%	

Ms. Gabriele Platscher - acts of management ratified

812,334,069	shares for which valid votes were submitted (= 39.30% of the share capital)		
780,137,845	yes votes	96.04%	
32,196,224	no votes	3.96%	

Mr. Bernd Rose - acts of management ratified

812,279,968	shares for which valid votes were submitted (= 39.30% of the share capital)		
780,076,111	yes votes	96.04%	
32,203,857	no votes	3.96%	

Mr. Gerd Alexander Schütz - acts of management ratified

811,903,476	shares for which valid votes were submitted (= 39.28% of the share capital)		
776,417,566	yes votes	95.63%	
35,485,910	no votes	4.37%	

Mr. John Alexander Thain - acts of management ratified

812,333,106	shares for which valid votes were submitted (= 39.30% of the share capital)		
780,113,255	yes votes	96.03%	
32,219,851	no votes	3.97%	

Ms. Michele Trogni - acts of management ratified

812,224,451	shares for which valid votes were submitted (= 39.30% of the share capital)		
779,919,699	yes votes	96.02%	
32,304,752	no votes	3.98%	



Dr. Dagmar Valcárcel - acts of management ratified

812,242,397	shares for which valid votes were submitted (= 39.30% of the share capital)		
780,098,965	yes votes	96.04%	
32,143,432	no votes	3.96%	

Mr. Stefan Viertel - acts of management ratified

811,893,715	shares for which valid votes were submitted (= 39.28% of the share capital)		
794,354,811	yes votes	97.84%	
17,538,904	no votes	2.16%	

Dr. Theodor Weimer - acts of management ratified

812,394,840	shares for which valid votes were submitted (= 39.31% of the share capital)		
780,349,784	yes votes	96.06%	
32,045,056	no votes	3.94%	

Mr. Frank Werneke - acts of management ratified

807,922,190	shares for which valid votes were submitted (= 39.09% of the share capital)		
794,604,437	yes votes	98.35%	
13,317,753	no votes	1.65%	

Mr. Norbert Winkeljohann - acts of management ratified

812,336,662	shares for which valid votes were submitted (= 39.30% of the share capital)		
780,209,872	yes votes	96.05%	
32,126,790	no votes	3.95%	

Mr. Frank Witter - acts of management ratified

807,926,574	shares for which valid votes were submitted (= 39.09% of the share capital)		
794,788,639	yes votes	98.37%	
13,137,935	no votes	1.63%	

Item 5

Election of the auditor for the 2022 financial year, interim accounts - proposal pursuant to convocation approved

884,917,328	shares for which valid votes were submitted (= 42.82% of the share capital)		
877,712,897	yes votes	99.19%	
7,204,431	no votes	0.81%	

Item 6

Resolution to be taken on the approval of the Compensation Report produced and audited pursuant to § 162 Stock Corporation Act for the 2021 financial year - proposal pursuant to convocation approved

769,842,356	shares for which valid votes were submitted (= 37.25% of the share capital)		
677,700,524	yes votes	88.03%	
92,141,832	no votes	11.97%	



Item 7	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
	885,176,222 shares for which valid votes were submitted (= 42.83% of the share capital)
	865,121,661 yes votes 97.73%
	20,054,561 no votes 2.27%
Item 8	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
	885,339,202 shares for which valid votes were submitted (= 42.84% of the share capital)
	861,830,959 yes votes 97.34%
	23,508,243 no votes 2.66%
Item 9	Authorization to issue participatory notes and other Hybrid Debt Securities that fulfill the regulatory requirements to qualify as Additional Tier 1 Capital (AT1 Capital) for banks - proposal pursuant to convocation approved
	880,526,643 shares for which valid votes were submitted (= 42.60% of the share capital)
	840,203,916 yes votes 95.42%
	40,322,727 no votes 4.58%
Item 10a	Election of Alexander Rijn Wynaendts as member of the Supervisory Board - proposal pursuant to convocation approved
	881,815,507 shares for which valid votes were submitted (= 42.67% of the share capital)
	862,747,743 yes votes 97.84%
	19,067,764 no votes 2.16%
Item 10b	Election of Yngve Slyngstad as member of the Supervisory Board - proposal pursuant to convocation approved
	881,849,779 shares for which valid votes were submitted (= 42.67% of the share capital)
	860,702,880 yes votes 97.60%
	21,146,899 no votes 2.40%
Item 11a	Amendments to the Articles of Association on enabling the appointment of a second Deputy Chairperson of the Supervisory Board - proposal pursuant to convocation approved
	887,028,974 shares for which valid votes were submitted (= 42.92% of the share capital)
	881,122,682 yes votes 99.33%
	5,906,292 no votes 0.67%
Item 11b	Consequential amendments to the Articles of Association on enabling the appointment of a second Deputy Chairperson of the Supervisory Board - proposal pursuant to convocation approved
	886,974,051 shares for which valid votes were submitted (= 42.92% of the share capital)
	881,484,432 yes votes 99.38%
	5,489,619 no votes 0.62%



Item 11c	Amendments to the Articles of Association on Supervisory Board compensation (including the cancellation of the mandatory deductible for financial liability insurance) - proposal pursuant to convocation approved
	886,783,876 shares for which valid votes were submitted (= 42.91% of the share capital)
	879,158,310 yes votes 99.14%
	7,625,566 no votes 0.86 %
Item 11d	Amendment to the Articles of Association on enhancing the flexibility for the chairing of the General Meeting - proposal pursuant to convocation approved
	886,858,750 shares for which valid votes were submitted (= 42.91% of the share capital)
	882,863,870 yes votes 99.55%
	3,994,880 no votes 0.45%
Item 11e	Amendment to the Articles of Association on enabling the formation of a global advisory board - proposal pursuant to convocation approved
	886,987,702 shares for which valid votes were submitted (= 42.92% of the share capital)
	881,972,215 yes votes 99.43%
	5,015,487 no votes 0.57%
Item 12	Amendment to the Articles of Association to align the provision in § 23 (1) on the appropriation of distributable profit to the regulatory requirements - proposal pursuant to convocation approved
	886,746,194 shares for which valid votes were submitted (= 42.90% of the share capital)
	883,478,893 yes votes 99.63%
	3,267,301 no votes 0.37%
Item 13	Withdrawal of confidence in the Chairman of the Management Board Mr. Christian Sewing - rejected
	879,037,147 shares for which valid votes were submitted (= 42.53% of the share capital)
	32,200,120 yes votes 3.66%
	846,837,027 no votes 96.34%

