



Annual General Meeting 2022

Information pursuant to Table 3
of the Implementing Regulation (EU) 2018/1212



Virtual Annual General Meeting on May 19, 2022

Information pursuant to Table 3 of the Implementing Regulation (EU) 2018/1212

The following overview provides information pursuant to Table 3 of the Implementing Regulation (EU) 2018/1212 („Regulation”). Detailed information, in particular on the agenda, on the resolution proposals made by the Management Board and the Supervisory Board, on the participation requirements, on the exercise of voting rights through absentee voting, on the exercise of voting rights by authorized representatives and on the various shareholder rights can be found in the convocation which has been published in the Federal Gazette (*Bundesanzeiger*) and is also available on the company’s website at agm.db.com.

A. Specification of the Message		
1.	Unique identifier of the event	b1b5b98c8982ec11812b005056888925
2.	Type of message	Convocation of the General Meeting <i>Format of the Regulation: NEWM (ISO 20022: NEWM)</i>
B. Specification of the Issuer		
1.	ISIN	DE0005140008
2.	Name of issuer	Deutsche Bank Aktiengesellschaft
C. Specification of the Meeting		
1.	Date of the General Meeting	May 19, 2022 <i>Format of the Regulation: 20220519</i>
2.	Time of the General Meeting	9:00 hrs CEST <i>Format of the Regulation: 7:00 hrs UTC</i>
3.	Type of General Meeting	Annual General Meeting as virtual event without the physical presence of shareholders or their proxies <i>Format of the Regulation: GMET (ISO 20022: GMET)</i>
4.	Location of the General Meeting	a) URL of the company’s access-protected Shareholder Portal where the video and audio broadcast of the General Meeting is available and shareholder rights can be exercised: netvote.db.com b) URL of the publicly available video and audio broadcast of the General Meeting: agm.db.com c) Location in the meaning of the Stock Corporation Act: Business premises of Deutsche Bank Aktiengesellschaft, Taunusanlage 12, 60325 Frankfurt am Main Physical presence of shareholders or their proxies (with exception of the proxies designated by the company) at the meeting location in the meaning of the Stock Corporation Act will not be possible.



5.	Record Date ¹	May 13, 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220513, 22:00 hrs UTC</i>
6.	Uniform Resource Locator (URL)	agm.db.com
D. Participation in the General Meeting – Access to the Video and Audio Broadcast		
1.	Method of participation by shareholder	Access to the video and audio broadcast (also available for authorized representatives) (does not constitute a participation in the General Meeting in the meaning of the Stock Corporation Act or an exercise of voting rights) <i>Format of the Regulation: OT (also: PX)</i>
2.	Issuer deadline for the notification of participation	a) Access to the video and audio broadcast via the company's access-protected Shareholder Portal: No deadline b) Access to the publicly available video and audio broadcast of the General Meeting: No deadline
3.	Issuer deadline for voting	n/a
D. Participation in the General Meeting – Submitting Absentee Votes		
1.	Method of participation by shareholder	Submitting absentee votes (also available for authorized representatives) (constitutes an exercise of voting rights, but not a participation in the General Meeting in the meaning of the Stock Corporation Act) <i>Format of the Regulation: EV (also: PX) (ISO 20022: EVOT)</i>
2.	Issuer deadline for the notification of participation	Appropriate registration to attend the General Meeting: May 13, 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220513, 22:00 hrs UTC</i>

¹ As regards Deutsche Bank Aktiengesellschaft as a stock corporation with registered shares, such "Record Date" corresponds to the date of the so-called registration stop. Pursuant to § 67 (2) sentence 1 Stock Corporation Act, only those who are listed in the share register as shareholders can exercise shareholders' rights in relation to the company. As a result, the status of the entries in the share register on the day of the General Meeting is decisive for determining the number of voting rights entitled to a shareholder properly registered for the General Meeting. For technical processing reasons, however, no changes to the share register will be carried out ("registration stop") between the end of May 13, 2022 ("technical record date"), and the conclusion of the General Meeting. Therefore, the entry status in the share register on the day of the General Meeting will correspond to the status after the last change of registration on May 13, 2022. The registration stop does not mean the shares are blocked for disposal. Share buyers whose change of registration requests are received by the company after May 13, 2022, however, cannot de facto exercise the rights to vote and other shareholders' rights on the basis of these shares, unless they have obtained a power of attorney to do so or an authorization to exercise such rights. In such cases, voting rights and other shareholders' rights are retained by the shareholder entered in the share register until the change of registration. All buyers of the company's shares who are not yet registered in the share register are therefore requested to submit change of registration requests in due time.



<p>3. Issuer deadline for voting</p>	<p>Depending on the communication channel:</p> <p>a) Submission by post: May 13, 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220513, 22:00 hrs UTC</i></p> <p>b) Electronic communication via the access-protected Shareholder Portal: When registering to attend the General Meeting via the access-protected Shareholder Portal, you can mark a voting decision for each agenda item. If no selection is made upon registration, the system will apply “abstention” as a default setting for technical reasons (corresponding to the fact that the voting right has not been exercised so far). In both cases, it is possible to change the voting behaviour at a later point in time. This possibility ends on the day of the General Meeting (May 19, 2022, <i>format of the Regulation: 20220519</i>) shortly before the voting on the agenda items begins; the Chair of the General Meeting will point this out in due time.</p> <p>c) Please note that a change to absentee voting remains possible after a proxy authorization and instructions have been issued to the proxies designated by the company. However, for technical reasons such change to absentee voting after May 13, 2022 will only be possible via the access-protected Shareholder Portal and even by this means only until May 17, 2022, 24:00 hrs CEST. <i>Format of the Regulation: 20220517, 22:00 hrs UTC</i></p>
<p>D. Participation in the General Meeting – Granting Proxy Authorization and Issuing Instructions to the Proxies Designated by the Company</p>	
<p>1. Method of participation by shareholder</p>	<p>Granting proxy authorization and issuing instructions to the proxies designated by the company (also available for authorized representatives) <i>Format of the Regulation: PX (ISO 20022: PRXY)</i></p>
<p>2. Issuer deadline for the notification of participation</p>	<p>Appropriate registration to attend the General Meeting: May 13, 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220513, 22:00 hrs UTC</i></p>



3.	<p>Issuer deadline for voting</p> <p>Depending on the communication channel:</p> <p>a) Submission by post: May 13, 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220513, 22:00 hrs UTC</i></p> <p>b) Electronic communication via the access-protected Shareholder Portal, which will also be available on the day of the virtual General Meeting (May 19, 2022, <i>format of the Regulation: 20220519</i>) up until the beginning of the voting on the agenda items; the Chair of the General Meeting will point this out in due time.</p> <p>c) Please note that a change to proxy authorization and instructions to the proxies designated by the company remains possible after absentee votes have been submitted. However, for technical reasons such change from absentee voting after May 13, 2022 will only be possible via the access-protected Shareholder Portal and even by this means only until May 17, 2022, 24:00 hrs CEST. <i>Format of the Regulation: 20220517, 22:00 hrs UTC</i></p>
D. Participation in the General Meeting – Spoken Comments Through Live Broadcast of Video and Audio During the General Meeting	
1.	<p>Method of participation by shareholder</p> <p>Spoken comments through live broadcast of video and audio during the General Meeting (also available for authorized representatives) (does not constitute an exercise of voting rights) <i>Format of the Regulation: VI (also: PX) (ISO 20022: PHYS)</i></p>
2.	<p>Issuer deadline for the notification of participation</p> <p>Two deadlines apply:</p> <p>a) Appropriate registration to attend the General Meeting: May 13, 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220513, 22:00 hrs UTC</i></p> <p>b) Appropriate registration to make spoken comments exclusively on the day before the General Meeting, i.e. on May 18, 2022, from 10:00 to 12:00 hrs CEST <i>Format of the Regulation: 20220518, 8:00 to 10:00 hrs UTC</i></p>
3.	n/a
E. Agenda – Agenda Item 1	
1.	Unique identifier of the agenda item 1
2.	Title of the agenda item Presentation of the established Annual Financial Statements and Management Report for the 2021 financial year, the approved Consolidated Financial Statements and Management Report for the 2021 financial year as well as the Report of the Supervisory Board



3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	n/a
5.	Alternative voting options	n/a
E. Agenda – Agenda Item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Appropriation of distributable profit for the 2021 financial year
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 3a		
1.	Unique identifier of the agenda item	3a
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – Christian Sewing (Chairman of the Management Board (CEO))
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 3b		
1.	Unique identifier of the agenda item	3b
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – James von Moltke (Deputy Chairman of the Management Board (President))
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>



E. Agenda – Agenda Item 3c		
1.	Unique identifier of the agenda item	3c
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – Karl von Rohr (Deputy Chairman of the Management Board (President))
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 3d		
1.	Unique identifier of the agenda item	3d
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – Fabrizio Campelli
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 3e		
1.	Unique identifier of the agenda item	3e
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – Frank Kuhnke (member of the Management Board until and including April 30, 2021)
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 3f		
1.	Unique identifier of the agenda item	3f
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – Bernd Leukert



3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 3g		
1.	Unique identifier of the agenda item	3g
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – Stuart Lewis
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 3h		
1.	Unique identifier of the agenda item	3h
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – Alexander von zur Mühlen
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 3i		
1.	Unique identifier of the agenda item	3i
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – Christiana Riley
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>



E. Agenda – Agenda Item 3j		
1.	Unique identifier of the agenda item	3j
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – Rebecca Short (member of the Management Board since May 1, 2021)
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 3k		
1.	Unique identifier of the agenda item	3k
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2021 financial year – Professor Dr. Stefan Simon
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4a		
1.	Unique identifier of the agenda item	4a
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Dr. Paul Achleitner (Chairman of the Supervisory Board)
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4b		
1.	Unique identifier of the agenda item	4b
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Detlef Polaschek (Deputy Chairman of the Supervisory Board)



3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4c		
1.	Unique identifier of the agenda item	4c
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Ludwig Blomeyer-Bartenstein
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4d		
1.	Unique identifier of the agenda item	4d
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Frank Bsirske (member of the Supervisory Board until and including October 27, 2021)
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4e		
1.	Unique identifier of the agenda item	4e
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Mayree Clark
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>



E. Agenda – Agenda Item 4f		
1.	Unique identifier of the agenda item	4f
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Jan Duscheck
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4g		
1.	Unique identifier of the agenda item	4g
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Dr. Gerhard Eschelbeck
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4h		
1.	Unique identifier of the agenda item	4h
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Sigmar Gabriel
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4i		
1.	Unique identifier of the agenda item	4i
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Timo Heider
3.	Uniform Resource Locator (URL) of the materials	agm.db.com



4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4j		
1.	Unique identifier of the agenda item	4j
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Martina Klee
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4k		
1.	Unique identifier of the agenda item	4k
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Henriette Mark
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4l		
1.	Unique identifier of the agenda item	4l
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Gabriele Platscher
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>



E. Agenda – Agenda Item 4m		
1.	Unique identifier of the agenda item	4m
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Bernd Rose
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4n		
1.	Unique identifier of the agenda item	4n
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Gerd Alexander Schütz (member of the Supervisory Board until the end of the General Meeting of the company on May 27, 2021)
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4o		
1.	Unique identifier of the agenda item	4o
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – John Alexander Thain
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>



E. Agenda – Agenda Item 4p		
1.	Unique identifier of the agenda item	4p
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Michele Trogni
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4q		
1.	Unique identifier of the agenda item	4q
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Dr. Dagmar Valcárcel
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4r		
1.	Unique identifier of the agenda item	4r
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Stefan Viertel
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>



E. Agenda – Agenda Item 4s		
1.	Unique identifier of the agenda item	4s
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Dr. Theodor Weimer
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4t		
1.	Unique identifier of the agenda item	4t
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Frank Werneke (member of the Supervisory Board since November 25, 2021)
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4u		
1.	Unique identifier of the agenda item	4u
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Professor Dr. Norbert Winkeljohann
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 4v		
1.	Unique identifier of the agenda item	4v
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year – Frank Witter (member of the Supervisory Board since the end of the General Meeting of the company on May 27, 2021)



3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 5		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Election of the auditor for the 2022 financial year, interim accounts
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	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
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Advisory Vote <i>Format of the Regulation: AV (ISO20022: ADVI)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	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
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>



E. Agenda – Agenda Item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	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
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 10a		
1.	Unique identifier of the agenda item	10a
2.	Title of the agenda item	Elections to the Supervisory Board – Alexander Rijn Wynaendts
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 10b		
1.	Unique identifier of the agenda item	10b
2.	Title of the agenda item	Elections to the Supervisory Board – Yngve Slyngstad
3.	Uniform Resource Locator (URL) of the materials	agm.db.com



4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 11a		
1.	Unique identifier of the agenda item	11a
2.	Title of the agenda item	Amendments to the Articles of Association on enabling the appointment of a second Deputy Chairperson of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 11b		
1.	Unique identifier of the agenda item	11b
2.	Title of the agenda item	Consequential amendments to the Articles of Association on enabling the appointment of a second Deputy Chairperson of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 11c		
1.	Unique identifier of the agenda item	11c
2.	Title of the agenda item	Amendments to the Articles of Association on Supervisory Board compensation (including the cancellation of the mandatory deductible for financial liability insurance)
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>



E. Agenda – Agenda Item 11d		
1.	Unique identifier of the agenda item	11d
2.	Title of the agenda item	Amendment to the Articles of Association on enhancing the flexibility for the chairing of the General Meeting
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 11e		
1.	Unique identifier of the agenda item	11e
2.	Title of the agenda item	Amendment to the Articles of Association on enabling the formation of a global advisory board
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 12		
1.	Unique identifier of the agenda item	12
2.	Title of the agenda item	Amendment to the Articles of Association to align the provision in § 23 (1) on the appropriation of distributable profit to the regulatory requirements
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i>
E. Agenda – Agenda Item 13		
1.	Unique identifier of the agenda item	13
2.	Title of the agenda item	Withdrawal of confidence in the Chairman of the Management Board Mr. Christian Sewing
3.	Uniform Resource Locator (URL) of the materials	agm.db.com



4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR; CAGS, ABST)</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Requests for Additions to the Agenda Pursuant to § 122 (2) Stock Corporation Act	
1.	Object of deadline	Requests for additions to the agenda pursuant to § 122 (2) Stock Corporation Act
2.	Applicable issuer deadline	April 18, 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220418, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Counterproposals of Shareholders	
1.	Object of deadline	Submission of counterproposals of shareholders pursuant to § 126 (1) Stock Corporation Act
2.	Applicable issuer deadline	May 4, 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220504, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Election Proposals of Shareholders	
1.	Object of deadline	Submission of election proposals of shareholders pursuant to § 127 Stock Corporation Act
2.	Applicable issuer deadline	May 4, 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220504, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Submission of Questions by Electronic Means	
1.	Object of deadline	Submission of questions by electronic means pursuant to § 1 (2) sentence 1 No. 3, sentence 2 second half-sentence, (6) COVID-19 Act
2.	Applicable issuer deadline	May 17, 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220517, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Submission of Objections Against Resolutions of the General Meeting	
1.	Object of deadline	Electronic submission of objections against resolutions of the General Meeting pursuant to § 1 (2) sentence 1 No. 4, (6) COVID-19 Act
2.	Applicable issuer deadline	On the day of the General Meeting (May 19, 2022, <i>format of the Regulation: 20220519</i>) from the opening of the General Meeting (9:00 hrs CEST, <i>format of the Regulation: 7:00 hrs UTC</i>) until its closing by the Chair of the General Meeting
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Submission of Statements for Publication Before the General Meeting (Voluntary Service of the Company)	
1.	Object of deadline	Submission of statements for publication before the General Meeting (voluntary service of the company)
2.	Applicable issuer deadline	May 13, 2022, 12:00 hrs CEST <i>Format of the Regulation: 20220513, 10:00 hrs UTC</i>



F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Follow-up Questions During the General Meeting Regarding Questions That are Properly Submitted in Advance (Voluntary Service of the Company)	
1. Object of deadline	Follow-up questions during the General Meeting regarding questions that are properly submitted in advance (voluntary service of the company)
2. Applicable issuer deadline	On the day of the General Meeting (May 19, 2022, <i>format of the Regulation: 20220519</i>) for a specific period during the General Meeting

CEST = Central European Summer Time

UTC = Coordinated Universal Time

n/a = not applicable

COVID-19 Act = Act on Measures in Company, Cooperative, Association, Foundation and Residential Property Law to Combat the Effects of the COVID-19 Pandemic, published as Article 2 of the Act to Mitigate the Consequences of the COVID-19 Pandemic in Civil, Insolvency and Criminal Proceedings Law of March 27, 2020 (BGBl. I 2020, p. 569), extended and amended by Article 15 of the Act to Establish a Special Relief Fund "Reconstruction Aid 2021" and the Act on the Temporary Suspension of the Insolvency Filing Obligation Due to Heavy Rainfall and Floods in July 2021 and amending other laws (Reconstruction Aid Act 2021 (AufbHG 2021) of September 10, 2021 (published in the Federal Gazette, Part I, on September 14, 2021, p. 4147ff.)

