



Annual General Meeting 2024

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



Virtual Annual General Meeting on May 16, 2024

Overview containing information pursuant to § 125 (2) and (5) Stock Corporation Act in conjunction with Article 4 (1) and Table 3 of the Annex of the Implementing Regulation (EU) 2018/1212

The following overview provides the information pursuant to § 125 (2) and (5) Stock Corporation Act in conjunction with Article 4 (1) and Table 3 of the Annex 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	f3a54ceb0998ee11b52d00505696f23c
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 16, 2024 <i>Format of the Regulation: 20240516</i>
2.	Time of the General Meeting	10:00 hrs CEST <i>Format of the Regulation: 8:00 hrs UTC</i>
3.	Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their authorized representatives (with the exception of the proxy appointed by the company) <i>Format of the Regulation: GMET (ISO 20022: GMET)</i>



4.	<p>Location of the General Meeting</p> <p>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: agm.db.com/aktionaersportal</p> <p>b) URL of the publicly available video and audio broadcast of the General Meeting: agm.db.com</p> <p>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 the shareholders or their authorized representatives (with the exception of the company proxy) at the location of the General Meeting in the meaning of the Stock Corporation Act is excluded.</p>
5.	<p>Record Date (so-called technical record date)</p> <p>May 10, 2024, 24:00 hrs CEST <i>Format of the Regulation: 20240510, 22:00 hrs UTC</i></p> <p>Decisive for determining the voting rights and other shareholder rights which a shareholder who has properly registered for the General Meeting is entitled to is the status of the entries in the share register on the day of the General Meeting. For technical processing reasons, however, no changes to the share register will be carried out (so called “registration stop”) between the end of May 10, 2024 (so called “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 corresponds to the status after the last change of registration on May 10, 2024.</p>
6.	<p>Uniform Resource Locator (URL)</p> <p>agm.db.com</p>
<p>D. Participation in the General Meeting – Access to the Video and Audio Broadcast</p>	
1.	<p>Method of participation by shareholder</p> <p>Access to the video and audio broadcast (also available for authorized representatives) <i>Format of the Regulation: OT (also: PX (ISO 20022: PRXY))</i></p>
2.	<p>Issuer deadline for the notification of participation</p> <p>a) Access to the video and audio broadcast via the company’s access-protected Shareholder Portal: Proper registration to attend the General Meeting: May 10, 2024, 24:00 hrs CEST (<i>in the format of the Regulation: 20240510, 22:00 hrs UTC</i>), receipt by the company decisive</p> <p>b) Access to the publicly available video and audio broadcast of the General Meeting: No deadline</p>
3.	<p>Issuer deadline for voting</p> <p>n/a</p>



D. Participation in the General Meeting – Exercising Voting Rights through Absentee Ballot		
1.	Method of participation by shareholder	Submitting absentee votes (also available for authorized representatives) <i>Format of the Regulation: EV (ISO 20022: MAIL, EVOT)</i> <i>(also: PX (ISO 20022: PRXY))</i>
2.	Issuer deadline for the notification of participation	Proper registration to attend the General Meeting: May 10, 2024, 24:00 hrs CEST (<i>in the Format of the Regulation: 20240510, 22:00 hrs UTC</i>), receipt by the company decisive Exercising voting rights through absentee ballot requires timely registration. The relevant deadlines for exercising this right are shown in D.3.
3.	Issuer deadline for voting	Exercising voting rights through absentee ballot (also available for authorized representatives), their respective changes and revocation depending on the communication channel: a) Via post or e-mail: Should occur for organizational reasons at the latest by May 15, 2024, 24:00 CEST (<i>in the format of the Regulation: 20240515, 22:00 hrs UTC</i>), receipt by the company decisive b) through the means of electronic communication using the access-protected Shareholder Portal: Also on the day of the General Meeting (May 16, 2024, <i>in the format of the Regulation: 20240516</i>) up to the point in time set by the Chair of the General Meeting for the relevant voting
D. Participation in the General Meeting – Exercising Voting Rights through Granting Power of Attorney and Issuing Instructions to a Proxy appointed by the Company		
1.	Method of participation by shareholder	Exercising voting rights through granting power of attorney and issuing instructions to a proxy appointed by the company (also available for authorized representatives) <i>Format of the Regulation: PX (ISO 20022: PRXY)</i>
2.	Issuer deadline for the notification of participation	Proper registration to attend the General Meeting: May 10, 2024, 24:00 hrs CEST (<i>in the format of the Regulation: 20240510, 22:00 hrs UTC</i>), receipt by the company decisive Exercising voting rights through granting power of attorney and issuing instructions to a proxy appointed by the company requires timely registration. The relevant deadlines for exercising this right are shown in D.3.



3.	Issuer deadline for voting	<p>Exercising voting rights through granting power of attorney and issuing instructions to a proxy appointed by the company (also available for authorized representatives), the revocation of the power of attorney as well as the change of the instructions issued depending on the communication channel:</p> <p>a) Via post or e-mail: Should occur for organizational reasons at the latest by May 15, 2024, 24:00 CEST (<i>in the format of the Regulation: 20240515, 22:00 hrs UTC</i>), receipt by the company decisive</p> <p>b) through the means of electronic communication using the access-protected Shareholder Portal: Also on the day of the General Meeting (May 16, 2024, <i>in the format of the Regulation: 20240516</i>) up to the point in time set by the Chair of the General Meeting for the relevant voting</p>
D. Participation in the General Meeting – Online Participation Through Exercising the Right to Speak in the Meeting		
1.	Method of participation by shareholder	<p>Online participation through exercising the right to speak in the meeting (also available for authorized representatives) <i>Format of the Regulation: VI (ISO 20022: VIRT)</i> <i>(also: PX (ISO 20022: PRXY))</i></p>
2.	Issuer deadline for the notification of participation	<p>Proper registration to attend the General Meeting: May 10, 2024, 24:00 hrs CEST (<i>in the format of the Regulation: 20240510, 22:00 hrs UTC</i>), receipt by the company decisive</p>
3.	Issuer deadline for voting	n/a
E. Agenda – Agenda Item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	<p>Presentation of the established Annual Financial Statements and Management Report for the 2023 financial year, the approved Consolidated Financial Statements and Management Report for the 2023 financial year as well as the Report of the Supervisory Board</p>
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 2023 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 3.1		
1.	Unique identifier of the agenda item	3.1
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 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 3.2		
1.	Unique identifier of the agenda item	3.2
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 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 3.3		
1.	Unique identifier of the agenda item	3.3
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 financial year – Karl von Rohr (member of the Management Board until and including October 31, 2023)
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 3.4		
1.	Unique identifier of the agenda item	3.4
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 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 3.5		
1.	Unique identifier of the agenda item	3.5
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 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 3.6		
1.	Unique identifier of the agenda item	3.6
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 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 3.7		
1.	Unique identifier of the agenda item	3.7
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 financial year – Christiana Riley (member of the Management Board until and including May 17, 2023)
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 3.8		
1.	Unique identifier of the agenda item	3.8
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 financial year – Claudio de Sanctis (member of the Management Board since July 1, 2023)
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 3.9		
1.	Unique identifier of the agenda item	3.9
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 financial year – Rebecca Short
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 3.10		
1.	Unique identifier of the agenda item	3.10
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 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 3.11		
1.	Unique identifier of the agenda item	3.11
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2023 financial year – Olivier Vigneron
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 4.1		
1.	Unique identifier of the agenda item	4.1
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Alexander Wynaendts (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 4.2		
1.	Unique identifier of the agenda item	4.2
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Detlef Polaschek (member and Deputy Chairman of the Supervisory Board until May 17, 2023)
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 4.3		
1.	Unique identifier of the agenda item	4.3
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Frank Schulze (member and Deputy Chairman of the Supervisory Board since May 17, 2023)
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 4.4		
1.	Unique identifier of the agenda item	4.4
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Professor Dr. Norbert Winkeljohann (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 4.5		
1.	Unique identifier of the agenda item	4.5
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Susanne Bleidt (member of the Supervisory Board since May 17, 2023)



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 4.6		
1.	Unique identifier of the agenda item	4.6
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Ludwig Blomeyer-Bartenstein (member of the Supervisory Board until May 17, 2023)
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 4.7		
1.	Unique identifier of the agenda item	4.7
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 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 4.8		
1.	Unique identifier of the agenda item	4.8
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 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 4.9		
1.	Unique identifier of the agenda item	4.9
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Manja Eifert
4.	Vote	Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i>
3.	Uniform Resource Locator (URL) of the materials	agm.db.com
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 4.10		
1.	Unique identifier of the agenda item	4.10
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Claudia Fieber (member of the Supervisory Board since May 17, 2023)
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 4.11		
1.	Unique identifier of the agenda item	4.11
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 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 4.12		
1.	Unique identifier of the agenda item	4.12
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 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 4.13		
1.	Unique identifier of the agenda item	4.13
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Martina Klee (member of the Supervisory Board until May 17, 2023)
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 4.14		
1.	Unique identifier of the agenda item	4.14
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Birgit Laumen (member of the Supervisory Board from May 17, 2023, until January 12, 2024)
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 4.15		
1.	Unique identifier of the agenda item	4.15
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Gabriele Platscher (member of the Supervisory Board until May 17, 2023)
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 4.16		
1.	Unique identifier of the agenda item	4.16
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Bernd Rose (member of the Supervisory Board until May 17, 2023)
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 4.17		
1.	Unique identifier of the agenda item	4.17
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Gerlinde M. Siebert (member of the Supervisory Board since May 17, 2023)
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 4.18		
1.	Unique identifier of the agenda item	4.18
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – 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 4.19		
1.	Unique identifier of the agenda item	4.19
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Stephan Szukalski (member of the Supervisory Board since May 17, 2023)
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 4.20		
1.	Unique identifier of the agenda item	4.20
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 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 4.21		
1.	Unique identifier of the agenda item	4.21
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Jürgen Tögel (member of the Supervisory Board since May 17, 2023)
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 4.22		
1.	Unique identifier of the agenda item	4.22
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 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 4.23		
1.	Unique identifier of the agenda item	4.23
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 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 4.24		
1.	Unique identifier of the agenda item	4.24
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Stefan Viertel (member of the Supervisory Board until May 17, 2023)
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 4.25		
1.	Unique identifier of the agenda item	4.25
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 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 4.26		
1.	Unique identifier of the agenda item	4.26
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Frank Werneke (member of the Supervisory Board until May 17, 2023)
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 4.27		
1.	Unique identifier of the agenda item	4.27
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year – Frank Witter
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		
1.	Unique identifier of the agenda item	5.1
2.	Title of the agenda item	Election of the auditor for the 2024 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 5.2		
1.	Unique identifier of the agenda item	5.2
2.	Title of the agenda item	Election of the auditor of the 2024 sustainability reporting
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 2023 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	Resolution to be taken on the approval of the compensation system for the Management Board members
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 8		
1.	Unique identifier of the agenda item	8
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 9		
1.	Unique identifier of the agenda item	9
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>
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	Submission of request for additions to the agenda
2.	Applicable issuer deadline	April 15, 2024, 24:00 hrs CEST (<i>in the format of the Regulation: 20240415, 22:00 hrs UTC</i>), receipt by the company decisive
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Counterproposals and Election Proposals before the General Meeting pursuant to § 126 (1) and (4), § 127 Stock Corporation Act	
1.	Object of deadline	Submission of counterproposals to Management Board and/or Supervisory Board proposals relating to specific agenda items and of election proposals
2.	Applicable issuer deadline	May 1, 2024, 24:00 hrs CEST (<i>in the format of the Regulation: 20240501, 22:00 hrs UTC</i>), receipt by the company decisive
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Statements pursuant to § 118a (1) sentence 2 No. 6, § 130a (1) to (4) Stock Corporation Act	
1.	Object of deadline	Submission of a statement on items on the agenda in text form
2.	Applicable issuer deadline	May 10, 2024, 24:00 hrs CEST (<i>in the format of the Regulation: 20240510, 22:00 hrs UTC</i>), receipt by the company decisive
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Pre-submission of questions pursuant to § 118a (1) sentence 2 No. 4, § 131 Stock Corporation Act	
1.	Object of deadline	Pre-submission of questions by electronic means using the access-protected Shareholder Portal
2.	Applicable issuer deadline	May 12, 2024, 24:00 hrs CEST (<i>in the format of the Regulation: 20240512, 22:00 hrs UTC</i>), receipt by the company decisive
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Right to Speak pursuant to § 118a (1) sentence 2 No. 7, § 130a (5) and (6) Stock Corporation Act (including the Right to put forward Proposals and Election Proposals pursuant to § 118a (1) sentence 2 No. 3 Stock Corporation Act as well as to raise all relevant Types of Requests for Information pursuant to § 131 Stock Corporation Act)	
1.	Object of deadline	Right to speak (including the right to put forward proposals and election proposals as well as to raise all relevant types of requests for information) in the meeting through the means of video communication using the access-protected Shareholder Portal
2.	Applicable issuer deadline	May 16, 2024 (<i>in the format of the Regulation: 20240516</i>), during the General Meeting in accordance with the specifications of the Chair of the General Meeting



F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Request pursuant to § 131 (4) sentence 1, 2 Stock Corporation Act		
1.	Object of deadline	Submission of a request, being submitted as part of the speech by way of video communication and/or through the means of electronic communication using the access-protected Shareholder Portal, to provide information in the General Meeting that was provided to a shareholder in its capacity as shareholder outside of the General Meeting
2.	Applicable issuer deadline	Depending on the communication channel: a) As part of the speech by way of video communication: May 16, 2024 (<i>in the format of the Regulation: 20240516</i>), during the debate b) through the means of electronic communication using the access-protected Shareholder Portal: May 16, 2024 (<i>in the format of the Regulation: 20240516</i>), starting from the opening of the General Meeting until its closing by the Chair of the General Meeting
F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Request pursuant to § 131 (5) sentence 1, 2 Stock Corporation Act		
1.	Object of deadline	Submission of the request, being submitted as part of the speech by way of video communication and/or through the means of electronic communication using the access-protected Shareholder Portal, that a shareholder's questions, in respect of which it was refused to provide, and the reason for refusing to provide, the information be taken to the minutes of the meeting.
2.	Applicable issuer deadline	Depending on the communication channel: a) As part of the speech by way of video communication: May 16, 2024 (<i>in the format of the Regulation: 20240516</i>), during the debate b) through the means of electronic communication using the access-protected Shareholder Portal: May 16, 2024 (<i>in the format of the Regulation: 20240516</i>), starting from the opening of the General Meeting until its closing by the Chair of the General Meeting
F. Specification of the Deadlines Regarding the Exercise of Other Shareholder Rights – Raising Objection against Resolutions of the General Meeting pursuant to § 118a (1) sentence 2 No. 8, 245 Stock Corporation Act		
1.	Object of deadline	Raising objection against resolutions of the General Meeting
2.	Applicable issuer deadline	May 16, 2024 (<i>in the format of the Regulation: 20240516</i>), starting from the opening of the General Meeting until its closing by the Chair of the General Meeting



F. Specification of the Deadlines Regarding the Exercise of Other Shareholder Rights – Request to provide a Confirmation how Votes were counted pursuant to § 129 (5) Stock Corporation Act	
1. Object of deadline	Submission of the request to provide a confirmation how votes were counted
2. Applicable issuer deadline	June 17, 2024, 24:00 hrs CEST (<i>in the format of the Regulation: 20240617, 22:00 hrs UTC</i>), receipt by the company decisive

CEST = Central European Summer Time

UTC = Coordinated Universal Time

n/a = not applicable

