



Key dates

Annual General Meeting 2025 Deutsche Bank AG

Publication of Notice in the German Federal Gazette	Monday, March 31, 2025
Activation of some functions in the shareholder portal (including registration) ahead of the Annual General Meeting	Tuesday, April 1, 2025
Deadline for receipt of requests for additions to the agenda from shareholders	Monday, April 21, 2025 (24:00 CEST)
Deadline for receipt of counterproposals and election proposals from shareholders	Wednesday, May 7, 2025 (24:00 CEST)
Pre-publication of material contents of the speeches	Thursday, May 15, 2025 (24:00 CEST)
Registration deadline; registration stop (technical record date)	Friday, May 16, 2025 (24:00 CEST)
Deadline for submission of statements from shareholders	Friday, May 16, 2025 (24:00 CEST)
Registration for a non-binding test of video communication for speeches	Wednesday, May 21, 2025 (until 12:00 CEST)
Annual General Meeting Live broadcast of the entire Annual General Meeting on agm.db.com	Thursday, May 22, 2025 (from 10:00 CEST)
Publication of voting results	After the Annual General Meeting
Due date of dividend	Tuesday, May 27, 2025
Deadline for requesting confirmation on whether and how votes were counted	Monday, June 23, 2025 (24:00 CEST)

Decisive for the deadlines for exercising shareholder rights is the notice, which is published in the German Federal Gazette and is also accessible on the company's website at [agm.db.com](https://www.agm.db.com).