



Annual General Meeting 2025

Voting Results

Voting results

Item 2	Appropriation of distributable profit for the 2024 financial year - proposal pursuant to convocation corrected for own shares approved		
	1,030,492,811	shares for which valid votes were submitted (= 52.89% of the share capital)	
	1,029,659,440	yes votes	99.92%
	833,371	no votes	0.08%
Item 3	Ratification of the acts of management of the members of the Management Board for the 2024 financial year		
	Mr. Christian Sewing - acts of management ratified		
	1,008,976,809	shares for which valid votes were submitted (= 51.79% of the share capital)	
	1,004,679,289	yes votes	99.57%
	4,297,520	no votes	0.43%
	Mr. James von Moltke - acts of management ratified		
	1,009,387,960	shares for which valid votes were submitted (= 51.81% of the share capital)	
	1,004,370,412	yes votes	99.50%
	5,017,548	no votes	0.50%
	Mr. Fabrizio Campelli - acts of management ratified		
	1,009,235,795	shares for which valid votes were submitted (= 51.80% of the share capital)	
	1,004,308,565	yes votes	99.51%
	4,927,230	no votes	0.49%
	Mr. Bernd Leukert - acts of management ratified		
	964,576,305	shares for which valid votes were submitted (= 49.51% of the share capital)	
	959,368,401	yes votes	99.46%
	5,207,904	no votes	0.54%
	Mr. Alexander von zur Mühlen - acts of management ratified		
	1,007,906,058	shares for which valid votes were submitted (= 51.73% of the share capital)	
	1,003,301,137	yes votes	99.54%
	4,604,921	no votes	0.46%
	Ms. Laura Padovani - acts of management ratified		
	1,007,886,122	shares for which valid votes were submitted (= 51.73% of the share capital)	
	1,003,888,103	yes votes	99.60%
	3,998,019	no votes	0.40%
	Mr. Claudio de Sanctis - acts of management ratified		
	1,008,199,380	shares for which valid votes were submitted (= 51.75% of the share capital)	
	1,003,097,459	yes votes	99.49%
	5,101,921	no votes	0.51%
	Ms. Rebecca Short - acts of management ratified		
	1,008,049,519	shares for which valid votes were submitted (= 51.74% of the share capital)	
	1,002,680,984	yes votes	99.47%
	5,368,535	no votes	0.53%
	Professor Dr. Stefan Simon - acts of management ratified		
	1,007,426,579	shares for which valid votes were submitted (= 51.71% of the share capital)	
	998,861,121	yes votes	99.15%
	8,565,458	no votes	0.85%
	Mr. Olivier Vigneron - acts of management ratified		
	1,006,789,439	shares for which valid votes were submitted (= 51.68% of the share capital)	
	1,001,881,810	yes votes	99.51%
	4,907,629	no votes	0.49%

Item 4	Ratification of the acts of management of the members of the Supervisory Board for the 2024 financial year		
Mr. Alexander Wynaendts - acts of management ratified			
1,007,616,311	shares for which valid votes were submitted (= 51.72% of the share capital)		
1,002,845,241	yes votes	99.53%	
4,771,070	no votes	0.47%	
Mr. Frank Schulze - acts of management ratified			
1,006,986,001	shares for which valid votes were submitted (= 51.69% of the share capital)		
1,002,270,934	yes votes	99.53%	
4,715,067	no votes	0.47%	
Professor Dr. Norbert Winkeljohann - acts of management ratified			
1,006,934,087	shares for which valid votes were submitted (= 51.68% of the share capital)		
1,002,190,126	yes votes	99.53%	
4,743,961	no votes	0.47%	
Ms. Susanne Bleidt - acts of management ratified			
1,006,869,154	shares for which valid votes were submitted (= 51.68% of the share capital)		
1,002,288,611	yes votes	99.55%	
4,580,543	no votes	0.45%	
Ms. Mayree Clark - acts of management ratified			
1,006,713,894	shares for which valid votes were submitted (= 51.67% of the share capital)		
1,001,738,801	yes votes	99.51%	
4,975,093	no votes	0.49%	
Mr. Jan Duschek - acts of management ratified			
1,006,779,362	shares for which valid votes were submitted (= 51.68% of the share capital)		
1,002,160,504	yes votes	99.54%	
4,618,858	no votes	0.46%	
Ms. Manja Eifert - acts of management ratified			
1,006,544,026	shares for which valid votes were submitted (= 51.66% of the share capital)		
1,001,805,770	yes votes	99.53%	
4,738,256	no votes	0.47%	
Ms. Claudia Fieber - acts of management ratified			
1,006,483,170	shares for which valid votes were submitted (= 51.66% of the share capital)		
1,001,905,640	yes votes	99.55%	
4,577,530	no votes	0.45%	
Mr. Sigmar Gabriel - acts of management ratified			
1,006,791,943	shares for which valid votes were submitted (= 51.68% of the share capital)		
1,001,177,456	yes votes	99.44%	
5,614,487	no votes	0.56%	
Mr. Florian Haggenmiller - acts of management ratified			
1,006,449,803	shares for which valid votes were submitted (= 51.66% of the share capital)		
1,001,940,846	yes votes	99.55%	
4,508,957	no votes	0.45%	
Mr. Timo Heider - acts of management ratified			
1,006,515,067	shares for which valid votes were submitted (= 51.66% of the share capital)		
1,002,025,147	yes votes	99.55%	
4,489,920	no votes	0.45%	
Ms. Birgit Laumen - acts of management ratified			
1,006,430,763	shares for which valid votes were submitted (= 51.66% of the share capital)		
1,001,672,516	yes votes	99.53%	
4,758,247	no votes	0.47%	

Ms. Gerlinde M. Siebert - acts of management ratified

1,006,610,634	shares for which valid votes were submitted (= 51.67% of the share capital)	
1,001,890,959	yes votes	99.53%
4,719,675	no votes	0.47%

Mr. Yngve Slyngstad - acts of management ratified

1,006,543,535	shares for which valid votes were submitted (= 51.66% of the share capital)	
1,001,885,191	yes votes	99.54%
4,658,344	no votes	0.46%

Mr. Stephan Szukalski - acts of management ratified

1,006,537,565	shares for which valid votes were submitted (= 51.66% of the share capital)	
1,001,918,002	yes votes	99.54%
4,619,563	no votes	0.46%

Mr. John Alexander Thain - acts of management ratified

1,006,710,072	shares for which valid votes were submitted (= 51.67% of the share capital)	
1,001,871,084	yes votes	99.52%
4,838,988	no votes	0.48%

Mr. Jürgen Tögel - acts of management ratified

1,006,537,943	shares for which valid votes were submitted (= 51.66% of the share capital)	
1,002,017,074	yes votes	99.55%
4,520,869	no votes	0.45%

Ms. Michele Trogni - acts of management ratified

1,006,309,420	shares for which valid votes were submitted (= 51.65% of the share capital)	
1,001,514,795	yes votes	99.52%
4,794,625	no votes	0.48%

Dr. Dagmar Valcárcel - acts of management ratified

1,006,283,126	shares for which valid votes were submitted (= 51.65% of the share capital)	
1,001,903,014	yes votes	99.56%
4,380,112	no votes	0.44%

Dr. Theodor Weimer - acts of management ratified

1,006,566,687	shares for which valid votes were submitted (= 51.67% of the share capital)	
1,002,348,032	yes votes	99.58%
4,218,655	no votes	0.42%

Mr. Frank Witter - acts of management ratified

1,006,534,518	shares for which valid votes were submitted (= 51.66% of the share capital)	
1,002,098,757	yes votes	99.56%
4,435,761	no votes	0.44%

Item 5.1	Election of the auditor for the 2025 financial year, interim accounts - proposal pursuant to convocation approved
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1,026,863,790	shares for which valid votes were submitted (= 52.71% of the share capital)	
1,020,393,190	yes votes	99.37%
6,470,600	no votes	0.63%

Item 5.2	Election of the auditor of the 2025 sustainability reporting - proposal pursuant to convocation approved
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1,026,853,518	shares for which valid votes were submitted (= 52.71% of the share capital)	
1,021,092,799	yes votes	99.44%
5,760,719	no votes	0.56%

Item 6	Resolution to be taken on the approval of the Compensation Report produced and audited pursuant to § 162 Stock Corporation Act for the 2024 financial year - proposal pursuant to convocation approved
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1,026,720,614	shares for which valid votes were submitted (= 52.70% of the share capital)	
986,480,776	yes votes	96.08%
40,239,838	no votes	3.92%

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		
	1,027,441,457	shares for which valid votes were submitted (= 52.74% of the share capital)	
	997,377,000	yes votes	97.07%
	30,064,457	no votes	2.93%
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		
	1,028,280,363	shares for which valid votes were submitted (= 52.78% of the share capital)	
	999,701,162	yes votes	97.22%
	28,579,201	no votes	2.78%
Item 9	Authorization to acquire own shares for trading purposes pursuant to § 71 (1) No. 7 Stock Corporation Act - proposal pursuant to convocation approved		
	1,029,224,607	shares for which valid votes were submitted (= 52.83% of the share capital)	
	1,012,538,321	yes votes	98.38%
	16,686,286	no votes	1.62%
Item 10	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 shareholders' 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 in § 4 (3), (5) and (6) - proposal pursuant to convocation approved		
	1,027,282,792	shares for which valid votes were submitted (= 52.73% of the share capital)	
	975,830,344	yes votes	94.99%
	51,452,448	no votes	5.01%
Item 11	Cancellation of 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 in accordance with, inter alia, § 186 (3) sentence 4 Stock Corporation Act) and corresponding amendment to the Articles of Association in § 4 (4) - proposal pursuant to convocation approved		
	1,027,324,684	shares for which valid votes were submitted (= 52.73% of the share capital)	
	986,849,568	yes votes	96.06%
	40,475,116	no votes	3.94%
Item 12	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		
	1,014,803,158	shares for which valid votes were submitted (= 52.09% of the share capital)	
	1,007,751,351	yes votes	99.31%
	7,051,807	no votes	0.69%
Item 13.1	Election of Mr. Sigmar Gabriel as member of the Supervisory Board - proposal pursuant to convocation approved		
	1,021,651,898	shares for which valid votes were submitted (= 52.44% of the share capital)	
	977,122,255	yes votes	95.64%
	44,529,643	no votes	4.36%
Item 13.2	Election of Mr. Frank Witter as member of the Supervisory Board - proposal pursuant to convocation approved		
	1,021,233,775	shares for which valid votes were submitted (= 52.42% of the share capital)	
	974,903,179	yes votes	95.46%
	46,330,596	no votes	4.54%
Item 13.3	Election of Mr. Dr. Klaus Moosmayer as member of the Supervisory Board - proposal pursuant to convocation approved		
	1,021,211,950	shares for which valid votes were submitted (= 52.42% of the share capital)	
	1,010,454,623	yes votes	98.95%
	10,757,327	no votes	1.05%
Item 13.4	Election of Ms. Kirsty Roth as member of the Supervisory Board - proposal pursuant to convocation approved		
	1,022,714,388	shares for which valid votes were submitted (= 52.49% of the share capital)	
	1,018,546,284	yes votes	99.59%
	4,168,104	no votes	0.41%

Item 14	Amendment to the Articles of Association to renew the authorization of the Management Board to allow for a virtual General Meeting to be held - proposal pursuant to convocation approved		
	1,028,570,134	shares for which valid votes were submitted (= 52.79% of the share capital)	
	983,951,833	yes votes	95.66%
	44,618,301	no votes	4.34%
Item 15	Special audit on formation of provisions regarding Postbank - rejected		
	1,025,442,520	shares for which valid votes were submitted (= 52.63% of the share capital)	
	33,532,108	yes votes	3.27%
	991,910,412	no votes	96.73%
Item 16	Special audit on formation of provisions regarding foreign currency loans Poland - rejected		
	1,021,715,454	shares for which valid votes were submitted (= 52.44% of the share capital)	
	30,716,418	yes votes	3.01%
	990,999,036	no votes	96.99%

