



Agenda Items (short version)

Annual General Meeting 2026

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1. Presentation of the established Annual Financial Statements and approved Consolidated Financial Statements for the 2025 financial year, the Consolidated Management Report for Deutsche Bank Aktiengesellschaft and the Group for the 2025 financial year, as well as the Report of the Supervisory Board

 2. Appropriation of distributable profit for the 2025 financial year

 3. Ratification of the acts of management of the members of the Management Board for the 2025 financial year

 4. Ratification of the acts of management of the members of the Supervisory Board for the 2025 financial year

 5. Election of the auditor for the 2026 financial year, interim accounts, election of the auditor of the 2026 sustainability reporting

 6. Resolution to be taken on the approval of the Compensation Report produced and audited pursuant to § 162 Stock Corporation Act for the 2025 financial year

 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

 8. Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act

 9. Elections to the Supervisory Board

 10. Resolution on the compensation of the Supervisory Board members and corresponding amendments to the Articles of Association
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