



Sample form for registration as well as absentee ballot, proxy authorization and instructions

REGISTRATION FORM

Annual General Meeting of Deutsche Bank Aktiengesellschaft on May 28, 2026



| | |
|-------------------------------|---|
| _____ Surname, first name* | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Shareholder No. |
| _____ Street, number* | _____ Number of shares held* |
| _____ Postal code, city* | |

*Please complete legibly in block letters.

Please return to:
✉ Deutsche Bank Aktiengesellschaft
c/o Computershare Operations Center
D-80249 Munich, Germany
@ anmeldestelle@computershare.de

I/we hereby register my/our shareholding to participate in the above-mentioned General Meeting.

For a timely registration to the General Meeting using this form it is required that this form is received by the company by no later than the **registration deadline on Friday, May 22, 2026, 24:00 (CEST)**. To ensure that your registration is submitted on time and not delayed by postal delivery, we recommend using the shareholder portal to register.

You may also order admission tickets when submitting your registration. In addition, voting rights may be exercised by marking an 'X' in the appropriate box using the methods described below.

The form is processed electronically, which means that any information provided outside the designated fields cannot be taken into account. Processing is based on the assumption that the individual(s) submitting the declaration is/are authorized to do so.

1 ABSENTEE BALLOT
 I/we vote as indicated on the following pages. **(For voting please see following pages)**
or

2 PROXY AUTHORIZATION AND INSTRUCTIONS

This proxy authorization must be completed in full and may not contain any other declarations.

2a Proxy authorization and instructions for the proxies of Deutsche Bank AG
 I/we hereby authorize the company's proxies Dr. Carsten Hansen, Dr. Roland Schmidtbleicher and Dr. Thilo Schüler – each individually and with the right to sub-authorization – and instruct them to exercise my/our voting rights in accordance with the instructions (indicated on the following pages) without the disclosure of my/our name(s). **(For issuing instructions please see following pages)**

2b Proxy authorization and instructions for an intermediary other than Deutsche Bank AG (bank/shareholders' association/other intermediary)
Shareholders are requested to enquire whether or not the intermediary (bank/shareholders' association/other intermediary) in question is willing to exercise their voting rights **before** transferring these rights.
 I/we hereby authorize the following intermediary (bank/shareholders' association/other intermediary) – with the right to sub-authorization – and instruct them to exercise my/our voting rights in accordance with the voting recommendation of the intermediary (bank/shareholders' association/other intermediary) or the instructions (indicated on the following pages), respectively, without the disclosure of my/our name(s). **(For issuing instructions please see following pages)**

| | |
|-----------------------------------|---------------------------------------|
| _____ Name of the intermediary | _____ Domicile of the intermediary |
|-----------------------------------|---------------------------------------|

3 ATTENDANCE IN PERSON

3a Admission ticket order for registered shareholder(s)
 I/We will attend the General Meeting in person. Please issue an admission ticket for me/us

Note: Where the shares are held jointly, the partnership will be issued two admission tickets, divided as equally as possible. Should only one co-owner of the joint depository account be attending the General Meeting, please enter the relevant information under No. 3b below. Where the owner is a registered legal person, a representative/proxy of the legal person will attend the General Meeting. Proof of the authorization will be provided separately.

or
3b Admission ticket order for an authorized third party
I/We will not attend the General Meeting in person.
 I/We hereby authorize the following person to represent me/us with the execution of all shareholder rights, including the voting right and the right to sub-authorization. The authorization takes place with the disclosure of the name(s). Please send the admission ticket(s) to the address provided below.

| | | | | |
|--|---|-----------------|--------------------|-----------------------------|
| _____ First name of the authorized representative | _____ Last name of the authorized representative | | | |
| _____ Country | _____ Street | _____ Number | _____ Post code | _____ Place of residence |

Signature or other conclusion of the declaration

VOTING/ INSTRUCTIONS

Annual General Meeting of Deutsche Bank Aktiengesellschaft on May 28, 2026

Surname, first name* Shareholder No.

*Please complete legibly in block letters.

Please only make marks inside the boxes using a black or blue pen.



If you wish to vote in favour of Agenda Items 2–10 as recommended by the Management, you need only mark this box:

(to Items 2–10)

In all other cases, please mark the following Agenda Items individually:

FOR AGAINST ABSTENTION

| | FOR | AGAINST | ABSTENTION |
|---|--------------------------|--------------------------|--------------------------|
| 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 | | | No resolution |
| 2 Appropriation of distributable profit for the 2025 financial year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 Ratification of the acts of management of the members of the Management Board for the 2025 financial year | | | |
| 3.1 Christian Sewing (Chairman of the Management Board) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.2 James von Moltke (Deputy Chairman of the Management Board) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.3 Fabrizio Campelli | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.4 Dr. Marcus Chromik (member of the Management Board since May 1, 2025) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.5 Bernd Leukert | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.6 Alexander von zur Mühlen | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.7 Laura Padovani | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.8 Claudio de Sanctis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.9 Rebecca Short | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.10 Professor Dr. Stefan Simon (member of the Management Board until April 30, 2025) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.11 Olivier Vigneron (member of the Management Board until May 19, 2025) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 Ratification of the acts of management of the members of the Supervisory Board for the 2025 financial year | | | |
| 4.1 Alexander Wynaendts (Chairman of the Supervisory Board) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2 Frank Schulze (Deputy Chairman of the Supervisory Board) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.3 Professor Dr. Norbert Winkeljohann (Deputy Chairman of the Supervisory Board) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.4 Susanne Bleidt | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.5 Mayree Clark | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.6 Jan Duscheck | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.7 Manja Eifert | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.8 Claudia Fieber | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.9 Sigmar Gabriel | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.10 Florian Haggemiller | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.11 Timo Heider | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.12 Dr. Klaus Moosmayer (member of the Supervisory Board since May 22, 2025) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.13 Kirsty Roth (member of the Supervisory Board since May 22, 2025) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.14 Gerlinde M. Siebert | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.15 Yngve Slyngstad | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

VOTING/ INSTRUCTIONS

Annual General Meeting of Deutsche Bank Aktiengesellschaft on May 28, 2026

Surname, first name*

□ □ □ □ □ □ □ □ □ □
Shareholder No.

*Please complete legibly in block letters.

| | FOR | AGAINST | ABSTENTION |
|---|--------------------------|--------------------------|--------------------------|
| 4.16 Stephan Szukalski | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.17 John Alexander Thain | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.18 Jürgen Tögel | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.19 Michele Trogni | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.20 Dr. Dagmar Valcárcel (member of the Supervisory Board until May 22, 2025) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.21 Dr. Theodor Weimer (member of the Supervisory Board until May 22, 2025) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.22 Frank Witter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 Election of the auditor for the 2026 financial year, interim accounts, election of the auditor of the 2026 sustainability reporting | | | |
| 5.1 Election of the auditor for the 2026 financial year, interim accounts | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.2 Election of the auditor of the 2026 sustainability reporting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 Elections to the Supervisory Board | | | |
| 9.1 Alexander Rijn Wynaendts | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.2 Yngve Slyngstad | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.3 Carsten Oswald Knobel | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 Resolution on the compensation of the Supervisory Board members and corresponding amendments to the Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Shareholders' **counterproposals** and **election proposals** that are sent within the period specified pursuant to § 126 and § 127 Stock Corporation Act are only published on the internet at agm.db.com. Counterproposals and election proposals, which require approval by a separate resolution, are identified by a capital letter. If you want to support or reject proposals identified in this manner, please vote for each proposal accordingly in the following.

| | FOR | AGAINST | ABSTENTION | | FOR | AGAINST | ABSTENTION |
|--------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------------------|--------------------------|--------------------------|--------------------------|
| Counterproposal /Election proposal A | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Counterproposal /Election proposal F | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Counterproposal /Election proposal B | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Counterproposal /Election proposal G | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Counterproposal /Election proposal C | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Counterproposal /Election proposal H | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Counterproposal /Election proposal D | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Counterproposal /Election proposal I | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Counterproposal /Election proposal E | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Counterproposal /Election proposal J | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

