



Annual General Meeting 2026

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

Annual General Meeting on May 28, 2026

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	cb5421c01dd0f011b55096c6c2a55906
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 28, 2026 <i>Format of the Regulation: 20260528</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	Annual General Meeting (with physical presence) <i>Format of the Regulation: GMET (ISO 20022: GMET)</i>
4.	Location of the General Meeting	Messehalle 11 / Portalhaus, Messe Frankfurt, Ludwig-Erhard-Anlage 1, D-60327 Frankfurt am Main, Germany
5.	Record Date (so-called technical record date)	May 22, 2026, 24:00 hrs CEST <i>Format of the Regulation: 20260522, 22:00 hrs UTC</i> 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 22, 2026 (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 22, 2026.

6.	Uniform Resource Locator (URL)	agm.db.com
D.	Participation in the General Meeting – Attendance in Person and Exercising Voting Rights at the General Meeting	
1.	Method of participation by shareholder	Attendance in person and exercising voting rights at the General Meeting (also available for authorized representatives) <i>Format of the Regulation: PH (ISO 20022: PHYS) (also: PX (ISO 20022: PRXY))</i>
2.	Issuer deadline for the notification of participation	Proper registration to attend the General Meeting: May 22, 2026, 24:00 hrs CEST (<i>in the format of the Regulation: 20260522, 22:00 hrs UTC</i>), receipt by the company decisive The attendance in person at the General Meeting and exercising voting rights by physically casting votes in presence require timely registration. The relevant deadlines for exercising these rights are shown in D.3 respectively.
3.	Issuer deadline for voting	On the day of the General Meeting (May 28, 2026, <i>in the format of the Regulation: 20260528</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 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) (also: PX (ISO 20022: PRXY))</i>
2.	Issuer deadline for the notification of participation	a) Proper registration to attend the General Meeting: May 22, 2026, 24:00 hrs CEST (<i>in the Format of the Regulation: 20260522, 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. b) Following the audio and video broadcast of the General Meeting on May 28, 2026, starting at 10:00 CEST (<i>in the format of the Regulation: 20260528, starting at 8:00 hrs UTC</i>) via the access-protected Shareholder Portal or live via the Internet at agm.db.com for interested public viewers. No deadline

3.	Issuer deadline for voting	<p>Exercising voting rights through absentee ballot (also available for authorized representatives), their respective changes and revocation depending on the communication channel:</p> <p>a) Via post or e-mail: Must occur for organizational reasons at the latest by May 27, 2026, 24:00 CEST (<i>in the format of the Regulation: 20260527, 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 28, 2026, <i>in the format of the Regulation: 20260528</i>) up to the point in time set by the Chair of the General Meeting for the relevant voting</p>
<p>D. Participation in the General Meeting – Exercising Voting Rights through Granting Power of Attorney and Issuing Instructions to the Company’s Proxies</p>		
1.	Method of participation by shareholder	<p>Exercising voting rights through granting power of attorney and issuing instructions to the company’s proxies (also available for authorized representatives) <i>Format of the Regulation: PX (ISO 20022: PRXY)</i></p>
2.	Issuer deadline for the notification of participation	<p>a) Proper registration to attend the General Meeting: May 22, 2026, 24:00 hrs CEST (<i>in the format of the Regulation: 20260522, 22:00 hrs UTC</i>), receipt by the company decisive Exercising voting rights through granting power of attorney and issuing instructions to the company’s proxies requires timely registration. The relevant deadlines for exercising this right are shown in D.3.</p> <p>b) Following the audio and video broadcast of the General Meeting on May 28, 2026, starting at 10:00 CEST (<i>in the format of the Regulation: 20260528, starting at 8:00 hrs UTC</i>) via the access-protected Shareholder Portal or live via the Internet at agm.db.com for interested public viewers. No deadline</p>

3.	Issuer deadline for voting	<p>Exercising voting rights through granting power of attorney and issuing instructions to the company's proxies (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, e-mail or SWIFT: Must occur for organizational reasons at the latest by May 27, 2026, 24:00 CEST (<i>in the format of the Regulation: 20260527, 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 28, 2026, <i>in the format of the Regulation: 20260528</i>) up to the point in time set by the Chair of the General Meeting for the relevant voting</p> <p>c) at the Shareholders' / Registration Counters in the entrance / exit area of the General Meeting Also on the day of the General Meeting (May 28, 2026, <i>in the format of the Regulation: 20260528</i>) up to the point in time set by the Chair of the General Meeting for the relevant voting.</p>
E.	Agenda – Agenda Item 1	
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the established Annual Financial Statements and the 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
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 2025 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 2025 financial year – Christian Sewing (Chairman of the Management 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 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 2025 financial year – James von Moltke (Deputy Chairman of the Management 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 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 2025 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 3.4		
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 2025 financial year – Dr. Marcus Chromik (member of the Management Board since May 1, 2025)
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 2025 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 2025 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 2025 financial year – Laura Padovani
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 2025 financial year – Claudio de Sanctis

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 2025 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 2025 financial year – Professor Dr. Stefan Simon (member of the Management Board until April 30, 2025)
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 2025 financial year – Olivier Vigneron (member of the Management Board until May 19, 2025)
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 2025 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 2025 financial year – Frank Schulze (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 4.3	
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 2025 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 4.4	
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 2025 financial year – Susanne Bleidt
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 2025 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 4.6	
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 2025 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 4.7	
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 2025 financial year – Manja Eifert
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 2025 financial year – Claudia Fieber
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 2025 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 4.10	
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 2025 financial year – Florian Haggemiller
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 2025 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 4.12	
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 2025 financial year – Dr. Klaus Moosmayer (member of the Supervisory Board since May 22, 2025)
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 2025 financial year – Kirsty Roth (member of the Supervisory Board since May 22, 2025)

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 2025 financial year – Gerlinde M. Siebert
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 2025 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 4.16		
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 2025 financial year – Stephan Szukalski
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 2025 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 4.18		
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 2025 financial year – Jürgen Tögel
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 2025 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 4.20	
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 2025 financial year – Dr. Dagmar Valcárcel (member of the Supervisory Board until May 22, 2025)
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 2025 financial year – Dr. Theodor Weimer (member of the Supervisory Board until May 22, 2025)

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 2025 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 2026 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 2026 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 2025 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	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 8	
1.	Unique identifier of the agenda item	8
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>
E.	Agenda – Agenda Item 9.1	
1.	Unique identifier of the agenda item	9.1
2.	Title of the agenda item	Elections to the Supervisory Board – Alexander Rijn Wynaendts
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 9.2	
1.	Unique identifier of the agenda item	9.2
2.	Title of the agenda item	Elections to the Supervisory Board – 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 9.3	
1.	Unique identifier of the agenda item	9.3
2.	Title of the agenda item	Elections to the Supervisory Board – Carsten Oswald Knobel
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 10	
1.	Unique identifier of the agenda item	10
2.	Title of the agenda item	Resolution on the compensation of the Supervisory Board members and corresponding amendments to the Articles of Association
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 27, 2026, 24:00 hrs CEST (<i>in the format of the Regulation: 20260427, 22:00 hrs UTC</i>), receipt by the company decisive
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Proposals and Election Proposals from Shareholders pursuant to § 126 (1), § 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 13, 2026, 24:00 hrs CEST (<i>in the format of the Regulation: 20260513, 22:00 hrs UTC</i>), receipt by the company decisive
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Statements	
1.	Object of deadline	The company offers shareholders on a voluntary basis the possibility to submit statements in German or English concerning the Items on the Agenda in text form through the means of electronic communication
2.	Applicable issuer deadline	May 25, 2026, 24:00 hrs CEST (<i>in the format of the Regulation: 20260525, 22:00 hrs UTC</i>), receipt by the company decisive
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Right to Request Information pursuant to § 131 (1) Stock Corporation Act	
1.	Object of deadline	Right of shareholders to request information in the General Meeting
2.	Applicable issuer deadline	May 28, 2026 (<i>in the format of the Regulation: 20260528</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 Shareholder Rights – Raising Objection against Resolutions of the General Meeting pursuant to § 245 Stock Corporation Act	
1.	Object of deadline	Raising objection against resolutions of the General Meeting
2.	Applicable issuer deadline	May 28, 2026 (<i>in the format of the Regulation: 20260528</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 29, 2026, 24:00 hrs CEST (<i>in the format of the Regulation: 20260629, 22:00 hrs UTC</i>), receipt by the company decisive

CEST = Central European Summer Time

UTC = Coordinated Universal Time

n/a = not applicable

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