

Deutsche Bank



Annual General Meeting 2026

Voting Results

Voting results

Item 2	Appropriation of distributable profit for the 2025 financial year - proposal pursuant to convocation corrected for own shares approved		
	976,563,301	shares for which valid votes were submitted (= 51.11 % of the share capital)	
	976,009,538	yes votes	99.94 %
	553,763	no votes	0.06 %
Item 3	Ratification of the acts of management of the members of the Management Board for the 2025 financial year		
	Mr. Christian Sewing - acts of management ratified		
	968,103,035	shares for which valid votes were submitted (= 50.67 % of the share capital)	
	963,195,441	yes votes	99.49 %
	4,907,594	no votes	0.51 %
	Mr. James von Moltke - acts of management ratified		
	967,765,316	shares for which valid votes were submitted (= 50.65 % of the share capital)	
	963,164,968	yes votes	99.52 %
	4,600,348	no votes	0.48 %
	Mr. Fabrizio Campelli - acts of management ratified		
	967,905,413	shares for which valid votes were submitted (= 50.66 % of the share capital)	
	963,105,168	yes votes	99.50 %
	4,800,245	no votes	0.50 %
	Mr. Dr. Marcus Chromik - acts of management ratified		
	967,737,059	shares for which valid votes were submitted (= 50.65 % of the share capital)	
	962,966,845	yes votes	99.51 %
	4,770,214	no votes	0.49 %
	Mr. Bernd Leukert - acts of management ratified		
	967,704,076	shares for which valid votes were submitted (= 50.65 % of the share capital)	
	962,797,030	yes votes	99.49 %
	4,907,046	no votes	0.51 %
	Mr. Alexander von zur Mühlen - acts of management ratified		
	967,726,663	shares for which valid votes were submitted (= 50.65 % of the share capital)	
	962,939,149	yes votes	99.51 %
	4,787,514	no votes	0.49 %
	Ms. Laura Padovani - acts of management ratified		
	967,650,135	shares for which valid votes were submitted (= 50.65 % of the share capital)	
	962,817,919	yes votes	99.50 %
	4,832,216	no votes	0.50 %
	Mr. Claudio de Sanctis - acts of management ratified		
	967,683,342	shares for which valid votes were submitted (= 50.65 % of the share capital)	
	962,743,789	yes votes	99.49 %
	4,939,553	no votes	0.51 %
	Ms. Rebecca Short - acts of management ratified		
	967,699,004	shares for which valid votes were submitted (= 50.65 % of the share capital)	
	962,765,723	yes votes	99.49 %
	4,933,281	no votes	0.51 %
	Mr. Professor Dr. Stefan Simon - acts of management ratified		
	967,515,554	shares for which valid votes were submitted (= 50.64 % of the share capital)	
	962,462,736	yes votes	99.48 %
	5,052,818	no votes	0.52 %
	Mr. Olivier Vigneron - acts of management ratified		
	967,506,261	shares for which valid votes were submitted (= 50.64 % of the share capital)	
	962,510,594	yes votes	99.48 %
	4,995,667	no votes	0.52 %

Item 4	Ratification of the acts of management of the members of the Supervisory Board for the 2025 financial year		
Mr. Alexander Wynaendts - acts of management ratified			
967,729,923	shares for which valid votes were submitted (= 50.65 % of the share capital)		
962,681,291	yes votes	99.48 %	
5,048,632	no votes	0.52 %	
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Mr. Frank Schulze - acts of management ratified			
967,523,826	shares for which valid votes were submitted (= 50.64 % of the share capital)		
962,739,899	yes votes	99.51 %	
4,783,927	no votes	0.49 %	
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Mr. Professor Dr. Norbert Winkeljohann - acts of management ratified			
967,609,448	shares for which valid votes were submitted (= 50.64 % of the share capital)		
962,806,479	yes votes	99.50 %	
4,802,969	no votes	0.50 %	
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Ms. Susanne Bleidt - acts of management ratified			
967,466,167	shares for which valid votes were submitted (= 50.64 % of the share capital)		
962,649,084	yes votes	99.50 %	
4,817,083	no votes	0.50 %	
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Ms. Mayree Clark - acts of management ratified			
967,725,658	shares for which valid votes were submitted (= 50.65 % of the share capital)		
962,652,387	yes votes	99.48 %	
5,073,271	no votes	0.52 %	
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Mr. Jan Duscheck - acts of management ratified			
967,373,139	shares for which valid votes were submitted (= 50.63 % of the share capital)		
962,585,150	yes votes	99.51 %	
4,787,989	no votes	0.49 %	
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Ms. Manja Eifert - acts of management ratified			
967,377,096	shares for which valid votes were submitted (= 50.63 % of the share capital)		
962,581,151	yes votes	99.50 %	
4,795,945	no votes	0.50 %	
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Ms. Claudia Fieber - acts of management ratified			
967,493,764	shares for which valid votes were submitted (= 50.64 % of the share capital)		
962,702,761	yes votes	99.50 %	
4,791,003	no votes	0.50 %	
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Mr. Sigmar Gabriel - acts of management ratified			
967,477,055	shares for which valid votes were submitted (= 50.64 % of the share capital)		
962,153,140	yes votes	99.45 %	
5,323,915	no votes	0.55 %	
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Mr. Florian Haggemiller - acts of management ratified			
967,415,151	shares for which valid votes were submitted (= 50.63 % of the share capital)		
962,630,075	yes votes	99.51 %	
4,785,076	no votes	0.49 %	
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Mr. Timo Heider - acts of management ratified			
967,452,053	shares for which valid votes were submitted (= 50.64 % of the share capital)		
962,257,186	yes votes	99.46 %	
5,194,867	no votes	0.54 %	
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Mr. Dr. Klaus Moosmayer - acts of management ratified			
967,386,711	shares for which valid votes were submitted (= 50.63 % of the share capital)		
962,597,470	yes votes	99.50 %	
4,789,241	no votes	0.50 %	

Ms. Kirsty Roth - acts of management ratified

967,386,965	shares for which valid votes were submitted (= 50.63 % of the share capital)	
962,590,188	yes votes	99.50 %
4,796,777	no votes	0.50 %

Ms. Gerlinde M. Siebert - acts of management ratified

967,530,444	shares for which valid votes were submitted (= 50.64 % of the share capital)	
962,702,018	yes votes	99.50 %
4,828,426	no votes	0.50 %

Mr. Yngve Slyngstad - acts of management ratified

967,393,559	shares for which valid votes were submitted (= 50.63 % of the share capital)	
962,569,312	yes votes	99.50 %
4,824,247	no votes	0.50 %

Mr. Stephan Szukalski - acts of management ratified

967,373,020	shares for which valid votes were submitted (= 50.63 % of the share capital)	
962,591,792	yes votes	99.51 %
4,781,228	no votes	0.49 %

Mr. John Alexander Thain - acts of management ratified

967,416,690	shares for which valid votes were submitted (= 50.63 % of the share capital)	
962,292,939	yes votes	99.47 %
5,123,751	no votes	0.53 %

Mr. Jürgen Tögel - acts of management ratified

967,378,218	shares for which valid votes were submitted (= 50.63 % of the share capital)	
962,606,070	yes votes	99.51 %
4,772,148	no votes	0.49 %

Ms. Michele Trogni - acts of management ratified

967,385,713	shares for which valid votes were submitted (= 50.63 % of the share capital)	
962,539,325	yes votes	99.50 %
4,846,388	no votes	0.50 %

Ms. Dr. Dagmar Valcárcel - acts of management ratified

967,360,172	shares for which valid votes were submitted (= 50.63 % of the share capital)	
962,502,566	yes votes	99.50 %
4,857,606	no votes	0.50 %

Mr. Dr. Theodor Weimer - acts of management ratified

967,383,726	shares for which valid votes were submitted (= 50.63 % of the share capital)	
962,559,928	yes votes	99.50 %
4,823,798	no votes	0.50 %

Mr. Frank Witter - acts of management ratified

967,356,058	shares for which valid votes were submitted (= 50.63 % of the share capital)	
962,555,166	yes votes	99.50 %
4,800,892	no votes	0.50 %

Item 5.1 Election of the auditor for the 2026 financial year, interim accounts - proposal pursuant to convocation approved

976,260,859	shares for which valid votes were submitted (= 51.10 % of the share capital)	
973,043,449	yes votes	99.67 %
3,217,410	no votes	0.33 %

Item 5.2 Election of the auditor of the 2026 sustainability reporting - proposal pursuant to convocation approved

976,263,917	shares for which valid votes were submitted (= 51.10 % of the share capital)	
973,049,317	yes votes	99.67 %
3,214,600	no votes	0.33 %

Item 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 - proposal pursuant to convocation approved
972,989,663	shares for which valid votes were submitted (= 50.93 % of the share capital)
950,555,922	yes votes 97.69 %
22,433,741	no votes 2.31 %
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
975,155,233	shares for which valid votes were submitted (= 51.04 % of the share capital)
951,581,388	yes votes 97.58 %
23,573,845	no votes 2.42 %
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
975,128,066	shares for which valid votes were submitted (= 51.04 % of the share capital)
955,067,706	yes votes 97.94 %
20,060,360	no votes 2.06 %
Item 9.1	Elections to the Supervisory Board Mr. Alexander Rijn Wynaendts - proposal pursuant to convocation approved
972,570,975	shares for which valid votes were submitted (= 50.90 % of the share capital)
916,392,079	yes votes 94.22 %
56,178,896	no votes 5.78 %
Item 9.2	Elections to the Supervisory Board Mr. Yngve Slyngstad - proposal pursuant to convocation approved
972,742,430	shares for which valid votes were submitted (= 50.91 % of the share capital)
963,938,089	yes votes 99.09 %
8,804,341	no votes 0.91 %
Item 9.3	Elections to the Supervisory Board Mr. Carsten Oswald Knobel - proposal pursuant to convocation approved
972,678,386	shares for which valid votes were submitted (= 50.91 % of the share capital)
950,955,698	yes votes 97.77 %
21,722,688	no votes 2.23 %
Item 10	Resolution on the compensation of the Supervisory Board members and corresponding amendments to the Articles of Association - proposal pursuant to convocation approved
975,487,410	shares for which valid votes were submitted (= 51.06 % of the share capital)
944,696,368	yes votes 96.84 %
30,791,042	no votes 3.16 %

