



## Deutsche Bank Aktiengesellschaft - General Meeting 2018

### Voting results

#### Item 2 Appropriation of distributable profit 2017 - proposal pursuant to convocation corrected for own shares approved

860,460,980	shares for which valid votes were submitted (= 41.63% of the share capital)	
855,225,656	yes votes	99.39%
5,235,324	no votes	0.61%

#### Item 3 Ratification of the acts of management of the members of the Management Board for the 2017 financial year

##### Mr. John Cryan - acts of management ratified

853,268,796	shares for which valid votes were submitted (= 41.29% of the share capital)	
808,696,185	yes votes	94.78%
44,572,611	no votes	5.22%

##### Dr. Marcus Schenck - acts of management ratified

853,249,879	shares for which valid votes were submitted (= 41.28% of the share capital)	
806,831,603	yes votes	94.56%
46,418,276	no votes	5.44%

##### Mr. Christian Sewing - acts of management ratified

853,261,331	shares for which valid votes were submitted (= 41.28% of the share capital)	
807,002,648	yes votes	94.58%
46,258,683	no votes	5.42%

##### Ms. Kim Hammonds - acts of management ratified

853,256,743	shares for which valid votes were submitted (= 41.28% of the share capital)	
808,533,623	yes votes	94.76%
44,723,120	no votes	5.24%

##### Mr. Stuart Wilson Lewis - acts of management ratified

853,244,864	shares for which valid votes were submitted (= 41.28% of the share capital)	
806,947,909	yes votes	94.57%
46,296,955	no votes	5.43%

##### Ms. Sylvie Matherat - acts of management ratified

853,244,657	shares for which valid votes were submitted (= 41.28% of the share capital)	
806,945,805	yes votes	94.57%
46,298,852	no votes	5.43%

##### Mr. James von Moltke - acts of management ratified

853,243,604	shares for which valid votes were submitted (= 41.28% of the share capital)	
807,861,057	yes votes	94.68%
45,382,547	no votes	5.32%

##### Mr. Nicolas Moreau - acts of management ratified

853,234,850	shares for which valid votes were submitted (= 41.28% of the share capital)	
806,930,934	yes votes	94.57%
46,303,916	no votes	5.43%



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Mr. Garth Ritchie - acts of management ratified  
 853,241,758 shares for which valid votes were submitted (= 41.28% of the share capital)  
 806,849,441 yes votes 94.56%  
 46,392,317 no votes 5.44%

Mr. Karl von Rohr - acts of management ratified  
 853,247,775 shares for which valid votes were submitted (= 41.28% of the share capital)  
 806,953,034 yes votes 94.57%  
 46,294,741 no votes 5.43%

Mr. Werner Steinmüller - acts of management ratified  
 853,247,444 shares for which valid votes were submitted (= 41.28% of the share capital)  
 806,973,204 yes votes 94.58%  
 46,274,240 no votes 5.42%

Mr. Frank Strauß - acts of management ratified  
 853,243,409 shares for which valid votes were submitted (= 41.28% of the share capital)  
 806,968,641 yes votes 94.58%  
 46,274,768 no votes 5.42%

Mr. Jeffrey Urwin - acts of management ratified  
 853,231,019 shares for which valid votes were submitted (= 41.28% of the share capital)  
 806,930,569 yes votes 94.57%  
 46,300,450 no votes 5.43%

**Item 4** Ratification of the acts of management of the members of the Supervisory Board for the 2017 financial year

Dr. Paul Achleitner - acts of management ratified  
 861,967,743 shares for which valid votes were submitted (= 41.71% of the share capital)  
 727,534,752 yes votes 84.40%  
 134,432,991 no votes 15.60%

Mr. Stefan Rudschäfski - acts of management ratified  
 861,937,103 shares for which valid votes were submitted (= 41.70% of the share capital)  
 730,437,248 yes votes 84.74%  
 131,499,855 no votes 15.26%

Mr. Wolfgang Böhr - acts of management ratified  
 861,939,019 shares for which valid votes were submitted (= 41.70% of the share capital)  
 729,554,348 yes votes 84.64%  
 132,384,671 no votes 15.36%

Mr. Frank Bsirske - acts of management ratified  
 861,949,823 shares for which valid votes were submitted (= 41.71% of the share capital)  
 727,693,341 yes votes 84.42%  
 134,256,482 no votes 15.58%



## Deutsche Bank Aktiengesellschaft - General Meeting 2018

### Voting results

Ms. Dina Dublon - acts of management ratified

861,933,174 shares for which valid votes were submitted (= 41.70% of the share capital)

727,781,336 yes votes 84.44%

134,151,838 no votes 15.56%

Mr. Jan Duscheck - acts of management ratified

861,935,867 shares for which valid votes were submitted (= 41.70% of the share capital)

729,552,627 yes votes 84.64%

132,383,240 no votes 15.36%

Mr. Gerhard Eschelbeck - acts of management ratified

861,925,213 shares for which valid votes were submitted (= 41.70% of the share capital)

728,679,067 yes votes 84.54%

133,246,146 no votes 15.46%

Ms. Katherine Garrett-Cox - acts of management ratified

861,924,231 shares for which valid votes were submitted (= 41.70% of the share capital)

727,778,391 yes votes 84.44%

134,145,840 no votes 15.56%

Mr. Timo Heider - acts of management ratified

861,928,532 shares for which valid votes were submitted (= 41.70% of the share capital)

729,550,898 yes votes 84.64%

132,377,634 no votes 15.36%

Ms. Sabine Irrgang - acts of management ratified

861,929,163 shares for which valid votes were submitted (= 41.70% of the share capital)

729,552,869 yes votes 84.64%

132,376,294 no votes 15.36%

Professor Dr. Henning Kagermann - acts of management ratified

861,933,113 shares for which valid votes were submitted (= 41.70% of the share capital)

729,569,164 yes votes 84.64%

132,363,949 no votes 15.36%

Ms. Martina Klee - acts of management ratified

861,919,218 shares for which valid votes were submitted (= 41.70% of the share capital)

729,543,715 yes votes 84.64%

132,375,503 no votes 15.36%

Mr. Peter Löscher - acts of management ratified

861,930,654 shares for which valid votes were submitted (= 41.70% of the share capital)

727,755,889 yes votes 84.43%

134,174,765 no votes 15.57%

Ms. Henriette Mark - acts of management ratified

861,931,432 shares for which valid votes were submitted (= 41.70% of the share capital)

728,261,493 yes votes 84.49%

133,669,939 no votes 15.51%



## Deutsche Bank Aktiengesellschaft - General Meeting 2018

### Voting results

Mr. Richard Meddings - acts of management ratified

861,928,089 shares for which valid votes were submitted (= 41.70% of the share capital)

727,780,567 yes votes 84.44%

134,147,522 no votes 15.56%

Ms. Louise M. Parent - acts of management ratified

861,926,748 shares for which valid votes were submitted (= 41.70% of the share capital)

727,778,960 yes votes 84.44%

134,147,788 no votes 15.56%

Ms. Gabriele Platscher - acts of management ratified

861,930,210 shares for which valid votes were submitted (= 41.70% of the share capital)

729,549,085 yes votes 84.64%

132,381,125 no votes 15.36%

Mr. Bernd Rose - acts of management ratified

861,929,556 shares for which valid votes were submitted (= 41.70% of the share capital)

729,549,261 yes votes 84.64%

132,380,295 no votes 15.36%

Mr. Gerd Alexander Schütz - acts of management ratified

861,937,696 shares for which valid votes were submitted (= 41.70% of the share capital)

728,577,309 yes votes 84.53%

133,360,387 no votes 15.47%

Professor Dr. Stephan Simon - acts of management ratified

861,942,539 shares for which valid votes were submitted (= 41.70% of the share capital)

727,669,154 yes votes 84.42%

134,273,385 no votes 15.58%

Dr. Johannes Teysen - acts of management ratified

861,936,419 shares for which valid votes were submitted (= 41.70% of the share capital)

727,793,412 yes votes 84.44%

134,143,007 no votes 15.56%

Professor Dr. Klaus Rüdiger Trützschler - acts of management ratified

861,931,963 shares for which valid votes were submitted (= 41.70% of the share capital)

727,786,886 yes votes 84.44%

134,145,077 no votes 15.56%

#### Item 5

Election of the auditor for the 2018 financial year, interim accounts - proposal pursuant to convocation approved

873,569,664 shares for which valid votes were submitted (= 42.27% of the share capital)

812,654,877 yes votes 93.03%

60,914,787 no votes 6.97%



## Deutsche Bank Aktiengesellschaft - General Meeting 2018

### Voting results

<b>Item 6</b>	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
	865,429,640 shares for which valid votes were submitted (= 41.87% of the share capital)
	806,223,438 yes votes 93.16%
	59,206,202 no votes 6.84%
<b>Item 7</b>	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
	863,332,821 shares for which valid votes were submitted (= 41.77% of the share capital)
	813,299,372 yes votes 94.20%
	50,033,449 no votes 5.80%
<b>Item 8a</b>	Election of Mr. Gerd Alexander Schütz to the Supervisory Board - proposal pursuant to convocation approved
	872,216,610 shares for which valid votes were submitted (= 42.20% of the share capital)
	832,041,352 yes votes 95.39%
	40,175,258 no votes 4.61%
<b>Item 8b</b>	Election of Mrs. Mayree Carroll Clark to the Supervisory Board - proposal pursuant to convocation approved
	871,628,390 shares for which valid votes were submitted (= 42.17% of the share capital)
	842,235,492 yes votes 96.63%
	29,392,898 no votes 3.37%
<b>Item 8c</b>	Election of Mr. John Alexander Thain to the Supervisory Board - proposal pursuant to convocation approved
	871,820,071 shares for which valid votes were submitted (= 42.18% of the share capital)
	855,547,579 yes votes 98.13%
	16,272,492 no votes 1.87%
<b>Item 8d</b>	Election of Mrs. Michele Trogni to the Supervisory Board - proposal pursuant to convocation approved
	871,309,375 shares for which valid votes were submitted (= 42.16% of the share capital)
	858,227,312 yes votes 98.50%
	13,082,063 no votes 1.50%
<b>Item 8e</b>	Election of Mrs. Dina Dublon to the Supervisory Board - proposal pursuant to convocation approved
	872,528,010 shares for which valid votes were submitted (= 42.22% of the share capital)
	860,657,791 yes votes 98.64%
	11,870,219 no votes 1.36%
<b>Item 8f</b>	Election of Mr. Prof. Dr. Norbert Winkeljohann to the Supervisory Board - proposal pursuant to convocation approved
	872,582,791 shares for which valid votes were submitted (= 42.22% of the share capital)
	862,034,958 yes votes 98.79%
	10,547,833 no votes 1.21%



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<b>Item 9</b>	Authorization to issue AT1 instruments - proposal pursuant to convocation approved
	869,630,964 shares for which valid votes were submitted (= 42.08% of the share capital)
	803,295,760 yes votes 92.37%
	66,335,204 no votes 7.63%
<b>Item 10</b>	Preparation of the spin-off of the business divisions - rejected
	860,400,147 shares for which valid votes were submitted (= 41.63% of the share capital)
	45,328,489 yes votes 5.27%
	815,071,658 no votes 94.73%
<b>Item 11</b>	Removal from office of the Supervisory Board member Dr. Paul Achleitner - rejected
	835,809,078 shares for which valid votes were submitted (= 40.44% of the share capital)
	75,646,889 yes votes 9.05%
	760,162,189 no votes 90.95%
<b>Item 12</b>	Removal from office of the Supervisory Board member Professor Dr. Stefan Simon - rejected
	836,273,739 shares for which valid votes were submitted (= 40.46% of the share capital)
	22,086,111 yes votes 2.64%
	814,187,628 no votes 97.36%
<b>Item 13</b>	Appointment of a special auditor in connection with the misleading of the FCA - rejected
	786,193,527 shares for which valid votes were submitted (= 38.04% of the share capital)
	25,571,705 yes votes 3.25%
	760,621,822 no votes 96.75%
<b>Item 14</b>	Appointment of a special auditor in connection with the manipulation of reference interest rates - rejected
	786,204,238 shares for which valid votes were submitted (= 38.04% of the share capital)
	25,132,053 yes votes 3.20%
	761,072,185 no votes 96.80%
<b>Item 15</b>	Appointment of a special auditor in connection with money laundering in Russia - rejected
	786,307,479 shares for which valid votes were submitted (= 38.05% of the share capital)
	25,342,926 yes votes 3.22%
	760,964,553 no votes 96.78%
<b>Item 16</b>	Appointment of a special auditor in connection with acquisition of shares in Deutsche Postbank AG and the related court disputes - rejected
	768,954,894 shares for which valid votes were submitted (= 37.21% of the share capital)
	17,354,624 yes votes 2.26%
	751,600,270 no votes 97.74%
	Proposal to vote the chair of the meeting out of office - rejected
	425,434,382 shares for which valid votes were submitted (= 20.58% of the share capital)
	2,685,592 yes votes 0.63%
	422,748,790 no votes 99.37%