



## Deutsche Bank Aktiengesellschaft - General Meeting 2013

### Voting results

All figures include absentee votes.  
Presence of voting rights = 22.99%

<b>Item 2</b>	Appropriation of distributable profit - proposal pursuant to convocation corrected for own shares approved		
	228,468,076	shares for which valid votes were submitted (= 22.41% of the share capital)	
	227,486,596	yes votes	99.57%
	981,480	no votes	0.43%
<b>Item 3</b>	Ratification of the acts of management of the members of the Management Board for the 2012 financial year - acts of management ratified		
	209,813,138	shares for which valid votes were submitted (= 20.58% of the share capital)	
	196,558,484	yes votes	93.68%
	13,254,654	no votes	6.32%
<b>Item 4</b>	Ratification of the acts of management of the members of the Supervisory Board for the 2012 financial year		
	Dr. Paul Achleitner - acts of management ratified		
	209,761,566	shares for which valid votes were submitted (= 20.57% of the share capital)	
	197,295,493	yes votes	94.06%
	12,466,073	no votes	5.94%
	Dr. Clemens Börsig - acts of management ratified		
	209,762,212	shares for which valid votes were submitted (= 20.58% of the share capital)	
	196,382,404	yes votes	93.62%
	13,379,808	no votes	6.38%
	Ms. Karin Ruck - acts of management ratified		
	209,753,511	shares for which valid votes were submitted (= 20.57% of the share capital)	
	196,399,931	yes votes	93.63%
	13,353,580	no votes	6.37%
	Mr. Wolfgang Böhr - acts of management ratified		
	209,753,767	shares for which valid votes were submitted (= 20.57% of the share capital)	
	196,400,509	yes votes	93.63%
	13,353,258	no votes	6.37%
	Dr. Karl-Gerhard Eick - acts of management ratified		
	209,756,995	shares for which valid votes were submitted (= 20.57% of the share capital)	
	196,400,892	yes votes	93.63%
	13,356,103	no votes	6.37%
	Ms. Katherine Garrett-Cox - acts of management ratified		
	209,756,779	shares for which valid votes were submitted (= 20.57% of the share capital)	
	196,403,033	yes votes	93.63%
	13,353,746	no votes	6.37%



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Mr. Alfred Herling - acts of management ratified  
209,753,454 shares for which valid votes were submitted (= 20.57% of the share capital)  
196,401,138 yes votes 93.63%  
13,352,316 no votes 6.37%

Mr. Gerd Herzberg - acts of management ratified  
209,756,653 shares for which valid votes were submitted (= 20.57% of the share capital)  
196,398,797 yes votes 93.63%  
13,357,856 no votes 6.37%

Professor Dr. Henning Kagermann - acts of management ratified  
209,759,838 shares for which valid votes were submitted (= 20.57% of the share capital)  
196,397,079 yes votes 93.63%  
13,362,759 no votes 6.37%

Ms. Martina Klee - acts of management ratified  
209,753,464 shares for which valid votes were submitted (= 20.57% of the share capital)  
196,401,245 yes votes 93.63%  
13,352,219 no votes 6.37%

Ms. Suzanne Labarge - acts of management ratified  
209,756,967 shares for which valid votes were submitted (= 20.57% of the share capital)  
196,402,909 yes votes 93.63%  
13,354,058 no votes 6.37%

Mr. Maurice Lévy - acts of management ratified  
209,756,933 shares for which valid votes were submitted (= 20.57% of the share capital)  
196,396,467 yes votes 93.63%  
13,360,466 no votes 6.37%

Mr. Peter Löscher - acts of management ratified  
209,757,769 shares for which valid votes were submitted (= 20.57% of the share capital)  
197,298,236 yes votes 94.06%  
12,459,533 no votes 5.94%

Ms. Henriette Mark - acts of management ratified  
209,753,464 shares for which valid votes were submitted (= 20.57% of the share capital)  
196,401,238 yes votes 93.63%  
13,352,226 no votes 6.37%

Ms. Gabriele Platscher - acts of management ratified  
209,753,684 shares for which valid votes were submitted (= 20.57% of the share capital)  
196,401,692 yes votes 93.63%  
13,351,992 no votes 6.37%

Dr. Theo Siegert - acts of management ratified  
209,756,632 shares for which valid votes were submitted (= 20.57% of the share capital)  
196,401,786 yes votes 93.63%  
13,354,846 no votes 6.37%



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Mr. Rudolf Stockem - acts of management ratified

209,756,546	shares for which valid votes were submitted (= 20.57% of the share capital)	
196,405,402	yes votes	93.63%
13,351,144	no votes	6.37%

Dr. Johannes Teyssen - acts of management ratified

209,272,880	shares for which valid votes were submitted (= 20.53% of the share capital)	
196,391,569	yes votes	93.84%
12,881,311	no votes	6.16%

Ms. Marlehn Thieme - acts of management ratified

209,755,625	shares for which valid votes were submitted (= 20.57% of the share capital)	
196,401,480	yes votes	93.63%
13,354,145	no votes	6.37%

Mr. Tilmann Todenhöfer - acts of management ratified

209,757,309	shares for which valid votes were submitted (= 20.57% of the share capital)	
196,390,728	yes votes	93.63%
13,366,581	no votes	6.37%

Professor Dr. Klaus Rüdiger Trützschler - acts of management ratified

209,757,099	shares for which valid votes were submitted (= 20.57% of the share capital)	
197,299,040	yes votes	94.06%
12,458,059	no votes	5.94%

Mr. Stefan Viertel - acts of management ratified

209,753,643	shares for which valid votes were submitted (= 20.57% of the share capital)	
196,401,499	yes votes	93.63%
13,352,144	no votes	6.37%

Ms. Renate Voigt - acts of management ratified

209,753,643	shares for which valid votes were submitted (= 20.57% of the share capital)	
196,401,595	yes votes	93.63%
13,352,048	no votes	6.37%

Mr. Werner Wenning - acts of management ratified

209,761,596	shares for which valid votes were submitted (= 20.57% of the share capital)	
196,403,979	yes votes	93.63%
13,357,617	no votes	6.37%

#### Item 5

Election of the auditor for the 2013 financial year, interim accounts - proposal pursuant to convocation approved

225,909,870	shares for which valid votes were submitted (= 22.16% of the share capital)	
210,896,205	yes votes	93.35%
15,013,665	no votes	6.65%



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<b>Item 6</b>	Authorization to acquire own shares for trading purposes pursuant to § 71 (1) No. 7 Stock Corporation Act - proposal pursuant to convocation approved
	208,481,359 shares for which valid votes were submitted (= 20.45% of the share capital)
	191,906,289 yes votes 92.05%
	16,575,070 no votes 7.95%
<b>Item 7</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
	208,227,099 shares for which valid votes were submitted (= 20.42% of the share capital)
	192,877,578 yes votes 92.63%
	15,349,521 no votes 7.37%
<b>Item 8</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
	208,080,240 shares for which valid votes were submitted (= 20.41% of the share capital)
	190,792,686 yes votes 91.69%
	17,287,554 no votes 8.31%
<b>Item 9</b>	Approval of the compensation system for the Management Board members - proposal pursuant to convocation approved
	212,224,393 shares for which valid votes were submitted (= 20.82% of the share capital)
	188,258,656 yes votes 88.71%
	23,965,737 no votes 11.29%
<b>Item 10</b>	Amendments to the Articles of Association regarding the new regulation on Supervisory Board compensation - proposal pursuant to convocation approved
	227,671,101 shares for which valid votes were submitted (= 22.33% of the share capital)
	216,373,437 yes votes 95.04%
	11,297,664 no votes 4.96%
<b>Item 11</b>	Election to the Supervisory Board
	Mr. John Cryan - proposal pursuant to convocation approved
	227,169,804 shares for which valid votes were submitted (= 22.28% of the share capital)
	220,882,823 yes votes 97.23%
	6,286,981 no votes 2.77%
	Professor Dr. Henning Kagermann - proposal pursuant to convocation approved
	223,027,850 shares for which valid votes were submitted (= 21.88% of the share capital)
	163,925,874 yes votes 73.50%
	59,101,976 no votes 26.50%



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Ms. Suzanne Labarge - proposal pursuant to convocation approved  
 222,465,755 shares for which valid votes were submitted (= 21.82% of the share capital)  
 201,652,599 yes votes 90.64%  
 20,813,156 no votes 9.36%

Dr. Johannes Teyssen - proposal pursuant to convocation approved  
 222,566,452 shares for which valid votes were submitted (= 21.83% of the share capital)  
 192,152,184 yes votes 86.33%  
 30,414,268 no votes 13.67%

Mr. Georg F. Thoma - proposal pursuant to convocation approved  
 227,199,321 shares for which valid votes were submitted (= 22.29% of the share capital)  
 218,831,352 yes votes 96.32%  
 8,367,969 no votes 3.68%

Mr. Tilman Todenhöfer - proposal pursuant to convocation approved  
 227,857,257 shares for which valid votes were submitted (= 22.35% of the share capital)  
 220,202,683 yes votes 96.64%  
 7,654,574 no votes 3.36%

Ms. Dina Dublon - proposal pursuant to convocation approved  
 227,166,257 shares for which valid votes were submitted (= 22.28% of the share capital)  
 221,834,915 yes votes 97.65%  
 5,331,342 no votes 2.35%

**Item 12** Cancellation of an existing authorized capital, creation of new authorized capital for capital increases in cash and/or in kind (with the possibility of excluding shareholders' pre-emptive rights, also in accordance with § 186 (3) sentence 4 Stock Corporation Act) and amendment to the Articles of Association - proposal pursuant to convocation approved

208,191,766 shares for which valid votes were submitted (= 20.42% of the share capital)  
 193,892,522 yes votes 93.13%  
 14,299,244 no votes 6.87%

**Item 13** Approval to conclude a domination agreement between Deutsche Bank Aktiengesellschaft (as the parent company) and RREEF Management GmbH - proposal pursuant to convocation approved

227,481,765 shares for which valid votes were submitted (= 22.31% of the share capital)  
 226,672,053 yes votes 99.64%  
 809,712 no votes 0.36%



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Proposal to postpone Item 5 - rejected

118,923,746	shares for which valid votes were submitted (= 11.66% of the share capital)
33,888	yes votes 0.03%
118,889,858	no votes 99.97%