



Deutsche Bank Aktiengesellschaft - General Meeting 2017

Voting results

All figures include absentee votes.
Presence of voting rights = 42.99%

Item 2	Appropriation of distributable profit for 2016 with €0.08 per share of the profit carried forward from 2015 and €0.11 per share for 2016 - proposal pursuant to convocation corrected for own shares approved		
	880,279,813	shares for which valid votes were submitted (= 42.59% of the share capital)	
	873,172,771	yes votes	99.19%
	7,107,042	no votes	0.81%
Item 3	Ratification of the acts of management of the members of the Management Board for the 2016 financial year - acts of management ratified		
	859,075,522	shares for which valid votes were submitted (= 41.57% of the share capital)	
	808,715,530	yes votes	94.14%
	50,359,992	no votes	5.86%
Item 4	Ratification of the acts of management of the members of the Supervisory Board for the 2016 financial year - acts of management ratified		
	866,061,143	shares for which valid votes were submitted (= 41.90% of the share capital)	
	807,099,961	yes votes	93.19%
	58,961,182	no votes	6.81%
Item 5	Election of the auditor for the 2017 financial year, interim accounts - proposal pursuant to convocation approved		
	880,764,134	shares for which valid votes were submitted (= 42.62% of the share capital)	
	867,813,272	yes votes	98.53%
	12,950,862	no votes	1.47%
Item 6	Authorization to acquire own shares for trading purposes pursuant to § 71 (1) No. 7 Stock Corporation Act - proposal pursuant to convocation approved		
	873,407,291	shares for which valid votes were submitted (= 42.26% of the share capital)	
	862,746,920	yes votes	98.78%
	10,660,371	no votes	1.22%
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		
	873,283,367	shares for which valid votes were submitted (= 42.25% of the share capital)	
	833,498,050	yes votes	95.44%
	39,785,317	no votes	4.56%
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		
	872,861,225	shares for which valid votes were submitted (= 42.23% of the share capital)	
	832,788,600	yes votes	95.41%
	40,072,625	no votes	4.59%



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Item 9	Approval of the compensation system for the Management Board members - proposal pursuant to convocation approved	872,535,244	shares for which valid votes were submitted (= 42.22% of the share capital)
		844,566,099	yes votes 96.79%
		27,969,145	no votes 3.21%
Item 10.1	Election of Mr. Gerd Alexander Schütz to the Supervisory Board - proposal pursuant to convocation approved	880,142,400	shares for which valid votes were submitted (= 42.59% of the share capital)
		864,619,508	yes votes 98.24%
		15,522,892	no votes 1.76%
Item 10.2	Election of Mr. Dr. Paul Achleitner to the Supervisory Board - proposal pursuant to convocation approved	869,720,578	shares for which valid votes were submitted (= 42.08% of the share capital)
		813,243,933	yes votes 93.51%
		56,476,645	no votes 6.49%
Item 10.3	Election of Mr. Prof. Dr. Stefan Simon to the Supervisory Board - proposal pursuant to convocation approved	879,723,590	shares for which valid votes were submitted (= 42.57% of the share capital)
		836,450,996	yes votes 95.08%
		43,272,594	no votes 4.92%
Item 10.4	Election of Mr. Gerhard Eschelbeck to the Supervisory Board - proposal pursuant to convocation approved	879,316,948	shares for which valid votes were submitted (= 42.55% of the share capital)
		839,831,810	yes votes 95.51%
		39,485,138	no votes 4.49%
Item 11	Authorization to issue AT 1 instruments and bonds with warrants and/or convertible bonds - proposal pursuant to convocation approved	879,825,416	shares for which valid votes were submitted (= 42.57% of the share capital)
		849,033,823	yes votes 96.50%
		30,791,593	no votes 3.50%
Item 12	Authorized capital (possibility of excluding pre-emptive rights according to § 186 (3) sentence 4 Stock Corporation Act) - proposal pursuant to convocation approved	880,218,333	shares for which valid votes were submitted (= 42.59% of the share capital)
		836,754,769	yes votes 95.06%
		43,463,564	no votes 4.94%
Item 13	Authorized capital (in principle with pre-emptive rights) - proposal pursuant to convocation approved	880,604,550	shares for which valid votes were submitted (= 42.61% of the share capital)
		818,728,232	yes votes 92.97%
		61,876,318	no votes 7.03%



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Item 14	Authorization to award stock options, conditional capital - proposal pursuant to convocation approved	880,317,262	shares for which valid votes were submitted (= 42.59% of the share capital)
		871,908,593	yes votes 99.04%
		8,408,669	no votes 0.96%
Item 15	Rules on convening General Meetings for recovery measures - proposal pursuant to convocation approved	879,965,237	shares for which valid votes were submitted (= 42.58% of the share capital)
		696,333,587	yes votes 79.13%
		183,631,650	no votes 20.87%
Item 16.1	Amendments to the Articles of Association re the Supervisory Board - Terms of office of shareholder representatives on the Supervisory Board - proposal pursuant to convocation approved	879,485,006	shares for which valid votes were submitted (= 42.55% of the share capital)
		877,228,415	yes votes 99.74%
		2,256,591	no votes 0.26%
Item 16.2	Amendments to the Articles of Association re the Supervisory Board - Constitutive meeting of the Supervisory Board - proposal pursuant to convocation approved	879,470,765	shares for which valid votes were submitted (= 42.55% of the share capital)
		877,666,372	yes votes 99.79%
		1,804,393	no votes 0.21%
Item 16.3	Amendments to the Articles of Association re the Supervisory Board - Convening Supervisory Board meetings - proposal pursuant to convocation approved	879,515,697	shares for which valid votes were submitted (= 42.56% of the share capital)
		877,493,160	yes votes 99.77%
		2,022,537	no votes 0.23%
Item 16.4	Amendments to the Articles of Association re the Supervisory Board - Limits for transactions subject to approval - proposal pursuant to convocation approved	879,520,691	shares for which valid votes were submitted (= 42.56% of the share capital)
		876,951,620	yes votes 99.71%
		2,569,071	no votes 0.29%
Item 16.5	Amendments to the Articles of Association re the Supervisory Board - Due date of Supervisory Board compensation - proposal pursuant to convocation approved	878,599,841	shares for which valid votes were submitted (= 42.51% of the share capital)
		876,160,384	yes votes 99.72%
		2,439,457	no votes 0.28%
Item 17	Proposal pursuant to the Extension of the Agenda - rejected	800,761,541	shares for which valid votes were submitted (= 38.74% of the share capital)
		204,505,928	yes votes 25.54%
		596,255,613	no votes 74.46%



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Item 18 Proposal pursuant to the Extension of the Agenda - rejected
801,175,727 shares for which valid votes were submitted (= 38.76% of the share capital)
202,173,865 yes votes 25.23%
599,001,862 no votes 74.77%

Item 19 Proposal pursuant to the Extension of the Agenda - rejected
802,238,109 shares for which valid votes were submitted (= 38.82% of the share capital)
183,919,087 yes votes 22.93%
618,319,022 no votes 77.07%

Proposal to vote the chair of the meeting out of office - rejected
324,992,769 shares for which valid votes were submitted (= 15.72% of the share capital)
804,109 yes votes 0.25%
324,188,660 no votes 99.75%