



# Sample form for proxy authorization and instructions

Here you will find for information purposes a template (PDF) of our proxy and instructions form, which is sent to each shareholder entered in the share register as a personalized copy by post (including a postage-paid envelope in which to return the completed form) together with the invitation to the General Meeting.

We ask our shareholders to use where possible only the pre-prepared form containing their personal data to register (order admission tickets, absentee voting or issue proxy and instructions) for the General Meeting.



Name registered shareholder(s)\* \_\_\_\_\_  
 Street and city\* \_\_\_\_\_  
 Shareholder No.\* \_\_\_\_\_  
 Number of shares you hold \_\_\_\_\_

\* Mandatory information

1

## REQUEST FOR ADMISSION TICKETS

Please make your selection by entering an »X« in the corresponding field. Please return your request for admission tickets by **May 17, 2019, (deadline for receipt)** using the enclosed postage-paid envelope.

- 1a Request an Admission Ticket for Shareholder(s) of Record**  
 I / we will be attending the Annual General Meeting in person. Please issue one ticket in my name / in each of our names.
- 1b Request an Admission Ticket for Shareholder(s) of Record and a Guest**  
 I / we will be attending the Annual General Meeting in person and, in addition, authorize a guest to attend. The voting rights are to be distributed as evenly as possible between the requested admission tickets.
- 1c Request an Admission Ticket for a Proxy to Exercise the Voting Right**  
 I / we will **not** be attending the Annual General Meeting in person and authorize the individual named below to exercise my / our voting rights:

Proxy / Guest

\_\_\_\_\_  
 Last name First name

\_\_\_\_\_  
 Address Postal code City / town

This proxy includes substitute power and may be delegated to a third party for execution.

2

## ABSENTEE VOTING

Please return your vote in the enclosed postage-paid envelope at the latest by **May 17, 2019 (deadline for receipt)**. I / we will not be attending the Annual General Meeting in person.

- I / we hereby register my / our shares and vote **as indicated overleaf**.

\_\_\_\_\_  
 (For voting please see reverse)

3

## PROXY and INSTRUCTIONS

The voting rights must be exercised in accordance with legal requirements and the Articles of Association pursuant to the proxy and instructions below. Please make your selection by entering an »X« in the corresponding field.

### 3a Proxy and Instructions for the Proxies of Deutsche Bank AG

Please return the proxy and instructions to us by **May 17, 2019, (deadline for receipt)** using the enclosed postage-paid envelope.

I / we hereby authorize the proxies Dr. Björn Bork, Volker Butzke and Dr. Thilo Schüler to exercise my / our voting rights

- in accordance with the instructions indicated overleaf.

\_\_\_\_\_  
 (For issuing instructions please see reverse)

### 3b Proxy and Instructions for a Bank other than Deutsche Bank AG or a Shareholders' Association

We request our shareholders to inquire whether or not the bank or shareholders' association in question is willing to exercise their voting rights **before** transferring these rights.

Please send this proxy to the bank or shareholders' association you have selected, or issue your proxy through other means, allowing enough time for them to register with us by **May 17, 2019 (deadline for receipt)**. The enclosed postage-paid envelope **cannot** be used in this case.

I / we hereby authorize the following bank / shareholders' association to exercise my / our voting rights

- in accordance with the voting recommendation of the other bank / shareholders' association and / or the instructions indicated overleaf.

\_\_\_\_\_  
 (For issuing instructions please see reverse)

\_\_\_\_\_  
 BIC (Business Identifier Code) Name of the bank / shareholders' association

I / we hereby authorize the above-named individual / institution to exercise my / our voting right(s) at the Annual General Meeting in accordance with my / our instructions – in the case of 3a or 3b without the disclosure of my / our name(s), i.e. on behalf of whomsoever it concerns. This proxy includes substitute power and may be delegated to a third party for execution. Each of the company's proxies is granted individual proxy. This proxy must be completed in full and may not contain any other declarations.

**With reference to 1, 2 or 3: signature and / or name pursuant to proxy (required field)**

\_\_\_\_\_

Please provide your telephone number here in case there are any questions: \_\_\_\_\_

Reply form

Please complete reply form, detach along the perforation and return in full.



Name registered shareholder(s)\* \_\_\_\_\_  
 Street and city\* \_\_\_\_\_  
 Shareholder No.\* \_\_\_\_\_  
 Number of shares you hold \_\_\_\_\_

\* Mandatory information

Please only make marks inside the boxes using black or blue pen. Please note that this form must reach us at the latest by **May 17, 2019 (deadline for receipt)**.



If you wish to vote in favour of Agenda Items 2-7 as recommended by the Management, you need only mark this box:



(only Agenda Items 2-7)

In all other cases, please mark the following Agenda Items individually:

	FOR	AGAINST	ABSTENTION		FOR	AGAINST	ABSTENTION
<b>1</b> Presentation of the established Annual Financial Statements and Management Report for the 2018 financial year		No voting		<b>5</b> Election of the auditor for the financial 2019 financial year, interim accounts			
<b>2</b> Appropriation of distributable profit for 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	a) KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3</b> Ratification of the acts of management of the members of the Management Board for the 2018 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	b) Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, as auditor for interim accounts in 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4</b> Ratification of the acts of management of the members of the Supervisory Board for the 2018 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<b>7</b> Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Additional Agenda Items as proposed by one shareholder**

If as recommended by the Supervisory Board you want to reject the proposals of the shareholder regarding the additional Agenda Items 8 to 11, you need only mark this box:



(only Agenda Items 8-11)

(please mark in any case Agenda Item 12 separately)

<b>8</b> Removal from office of Dr. Achleitner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>11</b> Withdrawal of confidence in Mr. Ritchie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>9</b> Withdrawal of confidence in Ms. Matherat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>12</b> Appointment of a Special Representative to assert claims to compensation for damages	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>10</b> Withdrawal of confidence in Mr. Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Shareholders' counterproposals for the Agenda are published in the Internet only at [www.db.com/general-meeting](http://www.db.com/general-meeting). Should you wish to support one of the counterproposals, please mark the corresponding letter:

A     B     C     D     E     F     G     H

If there are more counterproposals than A-H, please note the letter(s) of the counterproposal(s) you would like to support on the line below.

\_\_\_\_\_