



Virtual Annual General Meeting on May 27, 2021

Information pursuant to Table 3 of the Implementing Regulation (EU) 2018/1212

The following overview provides information pursuant to Table 3 of the Implementing Regulation (EU) 2018/1212 („Regulation“). Detailed information, in particular on the agenda, on the resolution proposals made by the Management Board and the Supervisory Board, on the participation requirements, on the exercise of voting rights through absentee voting, on the exercise of voting rights by authorized representatives and on the various shareholder rights can be found in the convocation which has been published in the Federal Gazette (Bundesanzeiger) and is also available on the company’s website at www.db.com/general-meeting.

A. Specification of the Message	
1. Unique identifier of the event	1e733005018eeb11811c005056888925
2. Type of message	Convocation of the General Meeting Format of the Regulation: NEWM
B. Specification of the Issuer	
1. ISIN	DE0005140008
2. Name of issuer	Deutsche Bank Aktiengesellschaft
C. Specification of the Meeting	
1. Date of the General Meeting	May 27, 2021 Format of the Regulation: 20210527
2. Time of the General Meeting	9:00 hrs CEST Format of the Regulation: 7:00 hrs UTC
3. Type of General Meeting	Annual General Meeting as virtual event without the physical presence of shareholders or their proxies Format of the Regulation: GMET
4. Location of the General Meeting	a) URL of the company’s access-protected Shareholder Portal where shareholder rights can be exercised: netvote.db.com b) URL of the publicly available video and audio broadcast of the General Meeting: www.db.com/general-meeting c) Location in the meaning of the Stock Corporation Act: Business premises of Deutsche Bank Aktiengesellschaft, Taunusanlage 12, 60325 Frankfurt am Main Physical presence of shareholders or their proxies (with exception of the proxies designated by the company) at the meeting location in the meaning of the Stock Corporation Act will not be possible.



5.	Record Date ¹	May 21, 2021 Format of the Regulation: 20210521
6.	Uniform Resource Locator (URL)	www.db.com/general-meeting
D. Participation in the General Meeting – Access to the Video and Audio Broadcast		
1.	Method of participation by shareholder	Access to the video and audio broadcast (publicly available) (does not constitute a participation in the General Meeting in the meaning of the Stock Corporation Act or an exercise of voting rights) Format of the Regulation: OT
2.	Issuer deadline for the notification of participation	No deadline
3.	Issuer deadline for voting	n/a
D. Participation in the General Meeting – Submitting Absentee Votes		
1.	Method of participation by shareholder	Submitting absentee votes (also available for authorized representatives) (constitutes an exercise of voting rights, but not a participation in the General Meeting in the meaning of the Stock Corporation Act) Format of the Regulation: EV (also: PX)
2.	Issuer deadline for the notification of participation	Appropriate registration for submitting absentee votes: May 21, 2021, 24:00 hrs CEST Format of the Regulation: 20210521, 22:00 hrs UTC

¹ As regards Deutsche Bank Aktiengesellschaft as a stock corporation with registered shares, such “Record Date” corresponds to the date of the so-called registration stop. Pursuant to § 67 (2) sentence 1 Stock Corporation Act, only those who are listed in the share register as shareholders can exercise shareholders’ rights in relation to the company. As a result, the status of the entries in the share register on the day of the General Meeting is decisive for determining the number of voting rights entitled to a shareholder properly registered for the General Meeting. For technical processing reasons, however, no changes to the share register will be carried out (“registration stop”) between the end of May 21, 2021 (“technical record date”), and the conclusion of the General Meeting. Therefore, the entry status in the share register on the day of the General Meeting will correspond to the status after the last change of registration on May 21, 2021. The registration stop does not mean the shares are blocked for disposal. Share buyers whose change of registration requests are received by the company after May 21, 2021, however, cannot de facto exercise the rights to vote and other shareholders’ rights on the basis of these shares, unless they have obtained a power of attorney to do so or an authorization to exercise such rights. In such cases, voting rights and other shareholders’ rights are retained by the shareholder entered in the share register until the change of registration. All buyers of the company’s shares who are not yet registered in the share register are therefore requested to submit change of registration requests in due time.



<p>3. Issuer deadline for voting</p>	<p>Depending on the communication channel:</p> <p>a) Submission by post: May 21, 2021, 24:00 hrs CEST Format of the Regulation: 20210521, 22:00 hrs UTC</p> <p>b) Electronic communication via the access-protected Shareholder Portal: When registering for submitting absentee votes via the access-protected Shareholder Portal, you can mark a voting decision for each agenda item. If no selection is made upon registration, the system will apply “abstention” as a default setting for technical reasons (corresponding to the fact that the voting right has not been exercised so far). In both cases, it is possible to change the voting behaviour at a later point in time. This possibility ends on the day of the General Meeting shortly before the voting on the agenda items begins; the Chair of the General Meeting will point this out in due time.</p> <p>c) Please note that a change to absentee voting remains possible after a proxy authorization and instructions have been issued to the proxies designated by the company. However, for technical reasons such change to absentee voting after May 21, 2021 will only be possible via the access-protected Shareholder Portal and even by this means only until May 25, 2021, 24:00 hrs CEST. Format of the Regulation: 20210525, 22:00 hrs UTC</p>
<p>D. Participation in the General Meeting – Granting Proxy Authorization and Issuing Instructions to the Proxies Designated by the Company</p>	
<p>1. Method of participation by shareholder</p>	<p>Granting proxy authorization and issuing instructions to the proxies designated by the company (also available for authorized representatives) Format of the Regulation: PX</p>
<p>2. Issuer deadline for the notification of participation</p>	<p>Appropriate registration to attend the General Meeting: May 21, 2021, 24:00 hrs CEST Format of the Regulation: 20210521, 22:00 hrs UTC</p>



<p>3. Issuer deadline for voting</p>	<p>Depending on the communication channel:</p> <p>a) Submission by post: May 21, 2021, 24:00 hrs CEST Format of the Regulation: 20210521, 22:00 hrs UTC</p> <p>b) Electronic communication via the access-protected Shareholder Portal, which will also be available on the day of the virtual General Meeting up until the beginning of the voting on the agenda items; the Chair of the General Meeting will point this out in due time.</p> <p>c) Please note that a change to proxy authorization and instructions to the proxies designated by the company remains possible after absentee votes have been submitted. However, for technical reasons such change from absentee voting after May 21, 2021 will only be possible via the access-protected Shareholder Portal and even by this means only until May 25, 2021, 24:00 hrs CEST. Im Format der DVO: 20210525, 22:00 hrs UTC</p>
<p>D. Participation in the General Meeting – Spoken Comments Through Live Broadcast of Video and Audio During the General Meeting</p>	
<p>1. Method of participation by shareholder</p>	<p>Spoken comments through live broadcast of video and audio during the General Meeting (also available for authorized representatives) (does not constitute an exercise of voting rights) Format of the Regulation: VI (also: PX)</p>
<p>2. Issuer deadline for the notification of participation</p>	<p>Two deadlines apply:</p> <p>a) Appropriate registration to attend the General Meeting: May 21, 2021, 24:00 hrs CEST Format of the Regulation: 20210521, 22:00 hrs UTC</p> <p>b) Appropriate registration to make spoken comments exclusively on the day before the General Meeting, i.e. on May 26, 2021, from 10:00 to 12:00 hrs CEST Format of the Regulation: 20210526, 8:00 to 10:00 hrs UTC</p>
<p>3. Issuer deadline for voting</p>	<p>n/a</p>
<p>E. Agenda – Agenda Item 1</p>	
<p>1. Unique identifier of the agenda item</p>	<p>1</p>



2.	Title of the agenda item	Presentation of the established Annual Financial Statements and Management Report for the 2020 financial year, the approved Consolidated Financial Statements and Management Report for the 2020 financial year as well as the Report of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	n/a
5.	Alternative voting options	n/a
E. Agenda – Agenda Item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Ratification of the acts of management of the members of the Management Board for the 2020 financial year
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB
E. Agenda – Agenda Item 3		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Ratification of the acts of management of the members of the Supervisory Board for the 2020 financial year
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB
E. Agenda – Agenda Item 4		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Election of the auditor for the 2021 financial year, interim accounts
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting



4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB
E. Agenda – Agenda Item 5		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	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
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB
E. Agenda – Agenda Item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB
E. Agenda – Agenda Item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Authorization to acquire own shares for trading purposes pursuant to § 71 (1) No. 7 Stock Corporation Act
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB



E. Agenda – Agenda Item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution to be taken on the approval of the compensation system of the Management Board members
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Advisory vote Format of the Regulation: AV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB
E. Agenda – Agenda Item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution to be taken on the compensation of the Supervisory Board members; amendment to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB
E. Agenda – Agenda Item 10		
1.	Unique identifier of the agenda item	10
2.	Title of the agenda item	Cancellation of existing authorized capital pursuant to § 4 (4) of the Articles of Association, creation of new authorized capital for capital increases in cash (with the possibility of excluding shareholders' pre-emptive rights, also in accordance with § 186 (3) sentence 4 Stock Corporation Act) and corresponding amendments to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB



E. Agenda – Agenda Item 11		
1.	Unique identifier of the agenda item	11
2.	Title of the agenda item	Cancellation of authorized capital pursuant to § 4 (5) of the Articles of Association, creation of new authorized capital for capital increases in cash (with the possibility of excluding pre-emptive rights for broken amounts as well as in favor of holders of option and convertible rights) and corresponding amendments to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB
E. Agenda – Agenda Item 12		
1.	Unique identifier of the agenda item	12
2.	Title of the agenda item	Resolution to approve the conclusion of a control and profit and loss transfer agreement between Deutsche Bank Aktiengesellschaft and its subsidiary VÖB-ZVD Processing GmbH
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB
E. Agenda – Agenda Item 13		
1.	Unique identifier of the agenda item	13
2.	Title of the agenda item	Election to the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	www.db.com/general-meeting
4.	Vote	Binding vote Format of the Regulation: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Format of the Regulation: VF, VA, AB



F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Requests for Additions to the Agenda Pursuant to § 122 (2) Stock Corporation Act		
1.	Object of deadline	Requests for additions to the agenda pursuant to § 122 (2) Stock Corporation Act
2.	Applicable issuer deadline	April 26, 2021, 24:00 hrs CEST Format of the Regulation: 20210426, 22:00 hrs UTC
F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Counterproposals of Shareholders		
1.	Object of deadline	Submission of counterproposals of shareholders pursuant to § 126 (1) Stock Corporation Act
2.	Applicable issuer deadline	May 12, 2021, 24:00 hrs CEST Format of the Regulation: 20210512, 22:00 hrs UTC
F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Election Proposals of Shareholders		
1.	Object of deadline	Submission of election proposals of shareholders pursuant to § 127 Stock Corporation Act
2.	Applicable issuer deadline	May 12, 2021, 24:00 hrs CEST Format of the Regulation: 20210512, 22:00 hrs UTC
F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Submission of Questions by Electronic Means		
1.	Object of deadline	Submission of questions by electronic means pursuant to § 1 (2) sentence 1 No. 3, sentence 2 COVID-19 Act
2.	Applicable issuer deadline	May 25, 2021, 24:00 hrs CEST Format of the Regulation: 20210525, 22:00 hrs UTC
F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Submission of Objections Against Resolutions of the General Meeting		
1.	Object of deadline	Submission of objections against resolutions of the General Meeting pursuant to § 1 (2) sentence 1 No. 4 COVID-19 Act
2.	Applicable issuer deadline	On the day of the General Meeting (May 27, 2021, format of the Regulation: 20210527) from the opening of the General Meeting (9:00 hrs CEST, format of the Regulation: 7:00 hrs UTC) until its closing by the Chair of the General Meeting



F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Submission of Statements for Publication Before the General Meeting (Voluntary Service of the Company)		
1.	Object of deadline	Submission of statements for publication before the General Meeting (voluntary service of the company)
2.	Applicable issuer deadline	May 21, 2021, 12:00 hrs CEST Format of the Regulation: 20210521, 10:00 hrs UTC
F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Follow-up Questions During the General Meeting Regarding Questions That are Properly Submitted in Advance (Voluntary Service of the Company)		
1.	Object of deadline	Follow-up questions during the General Meeting regarding questions that are properly submitted in advance (voluntary service of the company)
2.	Applicable issuer deadline	On the day of the General Meeting (May 27, 2021, format of the Regulation: 20210527) for a specific period during the General Meeting

CEST = Central European Summer Time is missing!

n/a = not applicable

COVID-19 Act = Act on Measures in Company, Cooperative, Association, Foundation and Residential Property Law to Combat the Effects of the COVID-19 Pandemic, published as Article 2 of the Act to Mitigate the Consequences of the COVID-19 Pandemic in Civil, Insolvency and Criminal Proceedings Law of March 27, 2020 (BGBl. I 2020, p. 569), extended and amended by Article 11 of the Act on the Further Shortening of Residual Debt Exemption Proceedings and the Adjustment of Pandemic-related Regulations in Company, Cooperative, Association and Foundation Law as well as Tenant and Leasehold Law of December 22, 2020 (BGBl. I 2020, p. 3328)