



# Sample form for proxy authorization and instructions

Here you will find for information purposes a template of our proxy and instructions form, which is sent to each shareholder entered in the share register, who has not yet consented to the electronic dispatch of the invitation documents by e-mail, 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 – where possible – to only use the pre-prepared form containing their personal data to register (absentee voting or issue proxy and instructions) for the General Meeting.



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

\* mandatory information (Please fill in with block letters)

1

## ABSENTEE VOTING

Please return your vote in the enclosed postage-paid envelope at the latest by **May 13, 2022 (deadline for receipt)**.

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

(For voting please see next pages)

2

## PROXY AUTHORIZATION AND INSTRUCTIONS

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

### 2a Proxy authorization and instructions for the proxies of Deutsche Bank AG

Please return the proxy authorization and instructions by **May 13, 2022 (deadline for receipt)** using the enclosed postage-paid envelope. I / we hereby authorize the company's proxies Dr. Björn Bork, Volker Butzke and Dr. Carsten Hansen to exercise my / our voting rights

in accordance with the instructions indicated overleaf.

(For issuing instructions see next pages)

### 2b Proxy authorization and instructions for an intermediary other than Deutsche Bank AG (bank / shareholders' association / other intermediary)

Shareholders are requested to enquire whether or not the intermediary (bank / shareholders' association / other intermediary) in question is willing to exercise their voting rights **before** transferring these rights.

Please send this proxy authorization to the intermediary (bank / shareholders' association / other intermediary) you have selected, or issue your proxy authorization through other means, while allowing enough time for them to register with us by **May 13, 2022 (deadline for receipt)**. The enclosed postage-paid envelope **cannot** be used in this case.

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

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

(For issuing instructions see next pages)

\_\_\_\_\_  
 BIC of intermediary (bank) Name of the intermediary (bank / shareholders' association / other intermediary)

I / we hereby authorize the above-named individual / institution to exercise the voting right at the Annual General Meeting in accordance with my / our instructions – in the case of 2a or 2b without the disclosure of my / our name(s), i.e. on behalf of whomsoever it concerns. This proxy authorization includes substitute authorization and may be delegated to a third party for execution. Each of the company's proxies is granted individual proxy authorization. This proxy authorization must be completed in full and may not contain any other declarations.

**With reference to 1 or 2: Signature and / or name pursuant to proxy authorization (required field)**

\_\_\_\_\_

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

Reply form



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

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Please only make marks inside the boxes using a black or blue pen.



Please note that this form must reach us at the latest by **May 13, 2022 (deadline for receipt)**.

If you wish to vote in favour of Agenda Items 2-12 as recommended by the Management, you need only mark this box:

(only Items 2-12)

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 2021 financial year			No voting	<b>4</b> Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year			
<b>2</b> Appropriation of distributable profit for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4a</b> Dr. Paul Achleitner Chairman of the Supervisory Board	<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 2021 financial year				<b>4b</b> Detlef Polaschek* Deputy Chairman of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3a</b> Christian Sewing Chairman of the Management Board (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4c</b> Ludwig Blomeyer-Bartenstein*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3b</b> James von Moltke Deputy Chairman of the Management Board (President)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4d</b> Frank Bsirske* (until and including October 27, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3c</b> Karl von Rohr Deputy Chairman of the Management Board (President)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4e</b> Mayree Clark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3d</b> Fabrizio Campelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4f</b> Jan Duscheck*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3e</b> Frank Kuhnke (until and including April 30, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4g</b> Dr. Gerhard Eschelbeck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3f</b> Bernd Leukert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4h</b> Sigmar Gabriel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3g</b> Stuart Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4i</b> Timo Heider*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3h</b> Alexander von zur Mühlen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4j</b> Martina Klee*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3i</b> Christiana Riley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4k</b> Henriette Mark*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3j</b> Rebecca Short (since May 1, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4l</b> Gabriele Platscher*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3k</b> Professor Dr. Stefan Simon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4m</b> Bernd Rose*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<b>4n</b> Gerd Alexander Schütz (until the end of the General Meeting of the company on May 27, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* employee representative



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	FOR	AGAINST	ABSTENTION		FOR	AGAINST	ABSTENTION
4o John Alexander Thain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9 Authorization to issue participatory notes and other Hybrid Debt Securities that fulfill the regulatory requirements to qualify as Additional Tier 1 Capital (AT1 Capital) for banks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4p Michele Trogni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10 Elections to the Supervisory Board			
4q Dr. Dagmar Valcárcel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10a Alexander Rijn Wynaendts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4r Stefan Viertel*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10b Yngve Slyngstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4s Dr. Theodor Weimer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11 Amendments to the Articles of Association on enabling the appointment of a second Deputy Chairperson of the Supervisory Board, on Supervisory Board compensation (including the cancellation of the mandatory deductible for financial liability insurance), on enhancing the flexibility for the chairing of the General Meeting and on enabling the formation of a global advisory board			
4t Frank Werneke* (since November 25, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11a Amendments to the Articles of Association on enabling the appointment of a second Deputy Chairperson of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4u Professor Dr. Norbert Winkeljohann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11b Consequential amendments to the Articles of Association on enabling the appointment of a second Deputy Chairperson of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4v Frank Witter (since the end of the General Meeting of the company on May 27, 2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11c Amendments to the Articles of Association on Supervisory Board compensation (including the cancellation of the mandatory deductible for financial liability insurance)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Election of the auditor for the 2022 financial year, interim accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11d Amendment to the Articles of Association on enhancing the flexibility for the chairing of the General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Resolution to be taken on the approval of the Compensation Report produced and audited pursuant to § 162 Stock Corporation Act for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11e Amendment to the Articles of Association on enabling the formation of a global advisory board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12 Amendment to the Articles of Association to align the provision in § 23 (1) on the appropriation of distributable profit to the regulatory requirements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 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"/>				

\* employee representative



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

(please mark in any case Agenda Item 13 separately)

FOR AGAINST ABSTENTION

13 Withdrawal of confidence in the Chairman of the Management Board Mr. Christian Sewing

**Shareholders' counterproposals and election proposals** that are sent within the period specified pursuant to § 126 and § 127 Stock Corporation Act are only published on the internet at [agm.db.com](http://agm.db.com). Counterproposals and election proposals, which require approval by a separate resolution, are identified by a capital letter. If you want to support or reject proposals identified in this manner, please vote for each proposal accordingly in the following.

FOR AGAINST ABSTENTION

FOR AGAINST ABSTENTION

Counterproposal /  
Electoral proposal A

Counterproposal /  
Electoral proposal F

Counterproposal /  
Electoral proposal B

Counterproposal /  
Electoral proposal G

Counterproposal /  
Electoral proposal C

Counterproposal /  
Electoral proposal H

Counterproposal /  
Electoral proposal D

Counterproposal /  
Electoral proposal I

Counterproposal /  
Electoral proposal E

Counterproposal /  
Electoral proposal J

