



Annual General Meeting 2023

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



Virtual Annual General Meeting on May 17, 2023

Overview containing information pursuant to § 125 (2) and (5) Stock Corporation Act in conjunction with Article 4 (1) and Table 3 of the Annex of the Implementing Regulation (EU) 2018/1212

The following overview provides the information pursuant to § 125 (2) and (5) Stock Corporation Act in conjunction with Article 4 (1) and Table 3 of the Annex 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 agm.db.com.

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| A. Specification of the Message | |
| 1. Unique identifier of the event | 320f15089e98ed11813e005056888925 |
| 2. Type of message | Convocation of the General Meeting <i>Format of the Regulation: NEWM (ISO 20022: NEWM)</i> |
| 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 17, 2023 <i>Format of the Regulation: 20230517</i> |
| 2. Time of the General Meeting | 10:00 hrs CEST <i>Format of the Regulation: 8:00 hrs UTC</i> |
| 3. Type of General Meeting | Virtual Annual General Meeting without physical presence of the shareholders or their authorized representatives (with the exception of the proxy appointed by the company) <i>Format of the Regulation: GMET (ISO 20022: GMET)</i> |
| 4. Location of the General Meeting | a) URL of the company’s access-protected Shareholder Portal where the video and audio broadcast of the General Meeting is available and shareholder rights can be exercised: netvote.db.com b) URL of the publicly available video and audio broadcast of the General Meeting: agm.db.com 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 of the General Meeting in the meaning of the Stock Corporation Act is excluded. |



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| 5. | Record Date (so-called technical record date) | <p>May 11, 2023, 24:00 hrs CEST <i>Format of the Regulation: 20230511, 22:00 hrs UTC</i></p> <p>Decisive for determining the voting rights and other shareholder rights to which a shareholder who has properly registered for the General Meeting is entitled to is the status of the entries in the share register on the day of the General Meeting. For technical processing reasons, however, no changes to the share register will be carried out (so called “registration stop”) between the end of May 11, 2023 (so called “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 corresponds to the status after the last change of registration on May 11, 2023.</p> |
| 6. | Uniform Resource Locator (URL) | agm.db.com |
| D. Participation in the General Meeting – Access to the Video and Audio Broadcast | | |
| 1. | Method of participation by shareholder | <p>Access to the video and audio broadcast (also available for authorized representatives) <i>Format of the Regulation: OT (also: PX (ISO 20022: PRXY))</i></p> |
| 2. | Issuer deadline for the notification of participation | <p>a) Access to the video and audio broadcast via the company’s access-protected Shareholder Portal: Proper registration to attend the General Meeting: May 11, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230511, 22:00 hrs UTC</i>), receipt by the company decisive</p> <p>b) Access to the publicly available video and audio broadcast of the General Meeting: No deadline</p> |
| 3. | Issuer deadline for voting | n/a |
| D. Participation in the General Meeting – Exercising Voting Rights through Absentee Voting | | |
| 1. | Method of participation by shareholder | <p>Submitting absentee votes (also available for authorized representatives) <i>Format of the Regulation: EV (ISO 20022: MAIL, EVOT) (also: PX (ISO 20022: PRXY))</i></p> |
| 2. | Issuer deadline for the notification of participation | <p>Proper registration to attend the General Meeting: May 11, 2023, 24:00 hrs CEST (<i>In the Format of the Regulation: 20230511, 22:00 hrs UTC</i>), receipt by the company decisive</p> <p>Exercising voting rights through absentee voting requires timely registration. The relevant deadlines for exercising this right are shown in D.3. If no relevant selection is made upon registration, absentee voting and abstaining on all agenda items are the default settings, for technical reasons, in the system for the exercising of voting rights.</p> |



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| <p>3. Issuer deadline for voting</p> | <p>Exercising voting rights through absentee voting (also available for authorized representatives) and their respective changes depending on the communication channel:</p> <p>a) Submission by post or e-mail: May 11, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230511, 22:00 hrs UTC</i>), receipt by the company decisive</p> <p>b) Electronic communication via the access-protected Shareholder Portal: Beyond May 11, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230511, 22:00 hrs UTC</i>) also on the day of the General Meeting (May 17, 2023, <i>in the format of the Regulation: 20230517</i>) until the Chair of the General Meeting closes the voting. The Chair of the General Meeting will point out in due time when this will be.</p> |
| <p>D. Participation in the General Meeting – Exercising Voting Rights through Granting Power of Attorney and Issuing Instructions to a Proxy appointed by the Company</p> | |
| <p>1. Method of participation by shareholder</p> | <p>Exercising voting rights through granting power of attorney and issuing instructions to a proxy appointed by the company (also available for authorized representatives) <i>Format of the Regulation: PX (ISO 20022: PRXY)</i></p> |
| <p>2. Issuer deadline for the notification of participation</p> | <p>Proper registration to attend the General Meeting: May 11, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230511, 22:00 hrs UTC</i>), receipt by the company decisive Exercising voting rights through granting power of attorney and issuing instructions to a proxy appointed by the company requires timely registration. The relevant deadlines for exercising this right are shown in D.3. If no relevant selection is made upon registration, absentee voting and abstaining on all agenda items are the default settings, for technical reasons, in the system for the exercising of voting rights.</p> |



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| 3. | <p>Issuer deadline for voting</p> <p>Exercising voting rights through granting power of attorney and issuing instructions to a proxy appointed by the company (also available for authorized representatives) and their respective changes depending on the communication channel:</p> <p>a) Submission by post or e-mail: May 11, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230511, 22:00 hrs UTC</i>), receipt by the company decisive</p> <p>b) Electronic communication via the access-protected Shareholder Portal: Beyond May 11, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230511, 22:00 hrs UTC</i>):</p> <ul style="list-style-type: none"> — issuing and revoking the power of attorney until May 15, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230515, 22:00 hrs UTC</i>), and — issuing and changing instructions also on the day of the General Meeting (May 17, 2023, <i>in the format of the Regulation: 20230517</i>) until the beginning of the voting; the Chair of the General Meeting will point out in due time when this will be. |
| D. Participation in the General Meeting – Online Participation Through Exercising the Right to Speak in the Meeting | |
| 1. | <p>Method of participation by shareholder</p> <p>Online participation through exercising the right to speak in the meeting (also available for authorized representatives) <i>Format of the Regulation: VI (ISO 20022: VIRT) (also: PX (ISO 20022: PRXY))</i></p> |
| 2. | <p>Issuer deadline for the notification of participation</p> <p>Proper registration to attend the General Meeting: May 11, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230511, 22:00 hrs UTC</i>), receipt by the company decisive</p> |
| 3. | <p>Issuer deadline for voting</p> <p>n/a</p> |
| E. Agenda – Agenda Item 1 | |
| 1. | <p>Unique identifier of the agenda item</p> <p>1</p> |
| 2. | <p>Title of the agenda item</p> <p>Presentation of the established Annual Financial Statements and Management Report for the 2022 financial year, the approved Consolidated Financial Statements and Management Report for the 2022 financial year as well as the Report of the Supervisory Board</p> |
| 3. | <p>Uniform Resource Locator (URL) of the materials</p> <p>agm.db.com</p> |
| 4. | <p>Vote</p> <p>n/a</p> |
| 5. | <p>Alternative voting options</p> <p>n/a</p> |



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| E. Agenda – Agenda Item 2 | | |
| 1. | Unique identifier of the agenda item | 2 |
| 2. | Title of the agenda item | Appropriation of distributable profit for the 2022 financial year |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 3a | | |
| 1. | Unique identifier of the agenda item | 3a |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – Christian Sewing (Chairman of the Management Board (CEO)) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 3b | | |
| 1. | Unique identifier of the agenda item | 3b |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – James von Moltke (Deputy Chairman of the Management Board (President)) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |



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| E. Agenda – Agenda Item 3c | | |
| 1. | Unique identifier of the agenda item | 3c |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – Karl von Rohr (Deputy Chairman of the Management Board (President)) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 3d | | |
| 1. | Unique identifier of the agenda item | 3d |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – Fabrizio Campelli |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 3e | | |
| 1. | Unique identifier of the agenda item | 3e |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – Bernd Leukert |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 3f | | |
| 1. | Unique identifier of the agenda item | 3f |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – Stuart Lewis (member of the Management Board until and including May 19, 2022) |



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| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 3g | | |
| 1. | Unique identifier of the agenda item | 3g |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – Alexander von zur Mühlen |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 3h | | |
| 1. | Unique identifier of the agenda item | 3h |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – Christiana Riley |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 3i | | |
| 1. | Unique identifier of the agenda item | 3i |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – Rebecca Short |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |



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| E. Agenda – Agenda Item 3j | | |
| 1. | Unique identifier of the agenda item | 3j |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – Professor Dr. Stefan Simon |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 3k | | |
| 1. | Unique identifier of the agenda item | 3k |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Management Board for the 2022 financial year – Olivier Vigneron (member of the Management Board since May 20, 2022) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4a | | |
| 1. | Unique identifier of the agenda item | 4a |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Alexander Wynaendts (Chairman of the Supervisory Board, member of the Supervisory Board since the end of the General Meeting of the company on May 19, 2022) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |



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| E. Agenda – Agenda Item 4b | | |
| 1. | Unique identifier of the agenda item | 4b |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Dr. Paul Achleitner (former Chairman of the Supervisory Board, member of the Supervisory Board until the end of the General Meeting of the company on May 19, 2022) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4c | | |
| 1. | Unique identifier of the agenda item | 4c |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Detlef Polaschek (Deputy Chairman of the Supervisory Board) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4d | | |
| 1. | Unique identifier of the agenda item | 4d |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Professor Dr. Norbert Winkeljohann (Deputy Chairman of the Supervisory Board) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4e | | |
| 1. | Unique identifier of the agenda item | 4e |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Ludwig Blomeyer-Bartenstein |



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| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4f | | |
| 1. | Unique identifier of the agenda item | 4f |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Mayree Clark |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4g | | |
| 1. | Unique identifier of the agenda item | 4g |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Jan Duscheck |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4h | | |
| 1. | Unique identifier of the agenda item | 4h |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Manja Eifert (member of the Supervisory Board since April 7, 2022) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |



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| E. Agenda – Agenda Item 4i | | |
| 1. | Unique identifier of the agenda item | 4i |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Dr. Gerhard Eschelbeck (member of the Supervisory Board until the end of the General Meeting of the company on May 19, 2022) |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4j | | |
| 1. | Unique identifier of the agenda item | 4j |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Sigmar Gabriel |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4k | | |
| 1. | Unique identifier of the agenda item | 4k |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Timo Heider |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4l | | |
| 1. | Unique identifier of the agenda item | 4l |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Martina Klee |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |



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| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4m | | |
| 1. | Unique identifier of the agenda item | 4m |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Henriette Mark (member of the Supervisory Board until and including March 31, 2022) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4n | | |
| 1. | Unique identifier of the agenda item | 4n |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Gabriele Platscher |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4o | | |
| 1. | Unique identifier of the agenda item | 4o |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Bernd Rose |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |



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| E. Agenda – Agenda Item 4p | | |
| 1. | Unique identifier of the agenda item | 4p |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Yngve Slyngstad (member of the Supervisory Board since the end of the General Meeting of the company on May 19, 2022) |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4q | | |
| 1. | Unique identifier of the agenda item | 4q |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – John Alexander Thain |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4r | | |
| 1. | Unique identifier of the agenda item | 4r |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Michele Trogni |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |



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| E. Agenda – Agenda Item 4s | | |
| 1. | Unique identifier of the agenda item | 4s |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Dr. Dagmar Valcárcel |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4t | | |
| 1. | Unique identifier of the agenda item | 4t |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Stefan Viertel |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4u | | |
| 1. | Unique identifier of the agenda item | 4u |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Dr. Theodor Weimer |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4v | | |
| 1. | Unique identifier of the agenda item | 4v |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Frank Werneke |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |



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| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 4w | | |
| 1. | Unique identifier of the agenda item | 4w |
| 2. | Title of the agenda item | Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year – Frank Witter |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 5 | | |
| 1. | Unique identifier of the agenda item | 5 |
| 2. | Title of the agenda item | Election of the auditor for the 2023 financial year, interim accounts |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 6 | | |
| 1. | Unique identifier of the agenda item | 6 |
| 2. | Title of the agenda item | Resolution to be taken on the approval of the Compensation Report produced and audited pursuant to § 162 Stock Corporation Act for the 2022 financial year |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Advisory Vote <i>Format of the Regulation: AV (ISO20022: ADVI)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |



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| E. Agenda – Agenda Item 7 | | |
| 1. | Unique identifier of the agenda item | 7 |
| 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 | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 8 | | |
| 1. | Unique identifier of the agenda item | 8 |
| 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 | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 9a | | |
| 1. | Unique identifier of the agenda item | 9a |
| 2. | Title of the agenda item | Elections to the Supervisory Board – Mayree Clark |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 9b | | |
| 1. | Unique identifier of the agenda item | 9b |
| 2. | Title of the agenda item | Elections to the Supervisory Board – John Alexander Thain |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |



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| E. Agenda – Agenda Item 9c | | |
| 1. | Unique identifier of the agenda item | 9c |
| 2. | Title of the agenda item | Elections to the Supervisory Board – Michele Trogni |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 9d | | |
| 1. | Unique identifier of the agenda item | 9c |
| 2. | Title of the agenda item | Elections to the Supervisory Board – Professor Dr. Norbert Winkeljohann |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 10a | | |
| 1. | Unique identifier of the agenda item | 10a |
| 2. | Title of the agenda item | Amendment to the Articles of Association to authorize the Management Board to allow for a virtual General Meeting to be held |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 10b | | |
| 1. | Unique identifier of the agenda item | 10b |
| 2. | Title of the agenda item | Subsequent amendments to the Articles of Association resulting from the authorization of the Management Board to allow for a virtual General Meeting to be held |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |



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| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 10c | | |
| 1. | Unique identifier of the agenda item | 10c |
| 2. | Title of the agenda item | Amendment to the Articles of Association to enable the participation of members of the Supervisory Board in General Meetings by way of audio and video transmission |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 10d | | |
| 1. | Unique identifier of the agenda item | 10d |
| 2. | Title of the agenda item | Amendments to the Articles of Association to adjust the information for the share register |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |
| E. Agenda – Agenda Item 11 | | |
| 1. | Unique identifier of the agenda item | 11 |
| 2. | Title of the agenda item | Amendments to the Articles of Association relating to Supervisory Board compensation |
| 3. | Uniform Resource Locator (URL) of the materials | agm.db.com |
| 4. | Vote | Binding vote <i>Format of the Regulation: BV (ISO 20022: BNDG)</i> |
| 5. | Alternative voting options | Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB (ISO 20022: CFOR, CAGS, ABST)</i> |



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| 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 | Submission of the written request for additions to the agenda |
| 2. | Applicable issuer deadline | April 16, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230416, 22:00 hrs UTC</i>), receipt by the company decisive |
| F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Counterproposals and Election Proposals before the General Meeting pursuant to § 126 (1) and (4), § 127 Stock Corporation Act | | |
| 1. | Object of deadline | Submission of counterproposals to Management Board and/or Supervisory Board proposals relating to specific agenda items and of election proposals for Supervisory Board members or auditors |
| 2. | Applicable issuer deadline | May 2, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230502, 22:00 hrs UTC</i>), receipt by the company decisive |
| F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Statements pursuant to § 118a (1) sentence 2 No. 6, § 130a (1) to (4) Stock Corporation Act | | |
| 1. | Object of deadline | Submission of a statement on items on the agenda in text form |
| 2. | Applicable issuer deadline | May 11, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230511, 22:00 hrs UTC</i>), receipt by the company decisive |
| F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Right to Request Information before the General Meeting pursuant to § 118a (1) sentence 2 No. 4, § 131 Stock Corporation Act | | |
| 1. | Object of deadline | Pre-submission of questions by electronic means using the access-protected Shareholder Portal |
| 2. | Applicable issuer deadline | May 13, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230513, 22:00 hrs UTC</i>), receipt by the company decisive |
| F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Right to Speak pursuant to § 118a (1) sentence 2 No. 7, § 130a (5) and (6) Stock Corporation Act (including the Right to put forward Proposals and Election Proposals pursuant to § 118a (1) sentence 2 No. 3 Stock Corporation Act as well as to raise all relevant Types of Requests for Information pursuant to § 131 Stock Corporation Act) | | |
| 1. | Object of deadline | Right to speak (including the right to put forward proposals and election proposals as well as to raise all relevant types of requests for information) in the meeting through the means of video communication using the access-protected Shareholder Portal |
| 2. | Applicable issuer deadline | May 17, 2023 (<i>in the format of the Regulation: 20230517</i>), during the General Meeting in accordance with the specifications of the Chair of the General Meeting |



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| F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Request pursuant to § 131 (4) sentence 1, 2 Stock Corporation Act) | |
| 1. Object of deadline | Submission of a request, being submitted as part of the speech by way of video communication using the access-protected Shareholder Portal and/or by e-mail, to provide information in the General Meeting that was provided to a shareholder in its capacity as shareholder outside of the General Meeting |
| 2. Applicable issuer deadline | Depending on the communication channel: a) As part of the speech by way of video communication: May 17, 2023 (<i>in the format of the Regulation: 20230517</i>), during the debate b) By e-mail: May 17, 2023 (<i>in the format of the Regulation: 20230517</i>), starting from the opening of the General Meeting until its closing by the Chair of the General Meeting |
| F. Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Request pursuant to § 131 (5) sentence 1, 2 Stock Corporation Act | |
| 1. Object of deadline | Submission of the request, being submitted as part of the speech by way of video communication using the access-protected Shareholder Portal and/or by e-mail, that a shareholder’s questions, in respect of which it was refused to provide, and the reason for refusing to provide, the information be taken to the minutes of the meeting. |
| 2. Applicable issuer deadline | Depending on the communication channel: a) As part of the speech by way of video communication: May 17, 2023 (<i>in the format of the Regulation: 20230517</i>), during the debate b) By e-mail: May 17, 2023 (<i>in the format of the Regulation: 20230517</i>), starting from the opening of the General Meeting until its closing by the Chair of the General Meeting |
| F. Specification of the Deadlines Regarding the Exercise of Other Shareholder Rights – Raising Objection against Resolutions of the General Meeting pursuant to § 118a (1) sentence 2 No. 8, 245 Stock Corporation Act | |
| 1. Object of deadline | Raising objection against resolutions of the General Meeting |
| 2. Applicable issuer deadline | May 17, 2023 (<i>in the format of the Regulation: 20230517</i>), starting from the opening of the General Meeting until its closing by the Chair of the General Meeting |



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| F. Specification of the Deadlines Regarding the Exercise of Other Shareholder Rights – Request to provide a Confirmation how Votes were counted pursuant to § 129 (5) Stock Corporation Act | |
| 1. Object of deadline | Submission of the request to provide a confirmation how votes were counted |
| 2. Applicable issuer deadline | June 19, 2023, 24:00 hrs CEST (<i>in the format of the Regulation: 20230619, 22:00 hrs UTC</i>), receipt by the company decisive |

CEST = Central European Summer Time

UTC = Coordinated Universal Time

n/a = not applicable

