

Annual General Meeting 2023

Update of the resolution proposal under Agenda Item 2

Deutsche Bank Annual General Meeting 2023



Update of the resolution proposal under Agenda Item 2

With regard to Agenda Item 2, the number of own shares held at the time of the General Meeting is already final. The proposal for resolution thus has the following wording: The distributable profit of the 2022 financial year amounting to €3,568,548,051.09 shall be used as follows:

Payment of a dividend of €0.30 per share on the 2,033,115,837 shares eligible for the payment of a dividend for the 2022 financial year	€609,934,751.10
Allocation to retained earnings	€2,500,000,000.00
Carry-forward to new account	€458,613,299.99

