



# Sample form for registration as well as absentee voting, proxy authorization and instructions

Here you will find for information purposes a template of our form for registration as well as absentee voting, proxy authorization and instructions, 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 for registration, absentee voting, granting of proxy and issuing of instructions for the Annual General Meeting.



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

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

**I / we hereby register my / our shareholding to participate in the General Meeting.**

For a timely registration to the General Meeting using this form it is required that this form – with a conclusion of the declaration (e.g., signature) – is received by the company by no later than **May 11, 2023**.

Together with the registration, it is possible that you exercise your voting right using one of the following options by entering an »X« in the corresponding field. Also, an authorized intermediary (bank / shareholders' association / other intermediary) (2b) or a third party (3) is only able to exercise any voting right for you by way of absentee voting or (sub-)authorization to the company's proxies.

You may use the enclosed postage-paid envelope also when at the same time with the registration you are exercising the absentee voting (1), proxy authorization for the company's proxies (2a) and / or the authorization of a third party (3).

In the event an intermediary (2b) shall be authorized, please send this proxy authorization form to the intermediary you have selected or issue your proxy authorization through other means, while allowing enough time for them to register with us by **May 11, 2023 (deadline for receipt)**. The enclosed postage-paid envelope **cannot** be used in this case.

Reply form

1

**ABSENTEE VOTING**

I / we vote as indicated on the following pages.

(For voting please see following pages)

2

**PROXY AUTHORIZATION AND INSTRUCTIONS**

This proxy authorization must be completed in full and may not contain any other declarations.

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

I / we hereby authorize the company's proxies Dr. Björn Bork, Volker Butzke and Dr. Carsten Hansen – each individually and with the right to sub-authorization – to exercise my / our voting rights in accordance with the instructions indicated on the following pages without the disclosure of my / our name(s).

(For issuing instructions please see following pages)

**2b Proxy authorization and instructions for an intermediary other than Deutsche Bank AG (bank / shareholders' association / other intermediary) – please send directly to the 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.

I / we hereby authorize the following intermediary (bank / shareholders' association / other intermediary) – with the right to sub-authorization – to exercise my / our voting rights in accordance with the voting recommendation of the intermediary (bank / shareholders' association / other intermediary) or the instructions indicated on the following pages, respectively, without the disclosure of my / our name(s).

(For issuing instructions please see following pages)

\_\_\_\_\_  
 Name and registered seat of the intermediary

3

**AUTHORIZATION OF A THIRD PARTY**

The forwarding of your access data in due time to the authorized representative is necessary for him to be able to use the Shareholder Portal. The authorization of the third party will be documented in the Shareholder Portal. In case you do not authorize the company's proxies at the same time, your shareholding will be set to absentee voting there. Any instructions on the following pages will be registered.

I / we hereby authorize the following person to represent me / us with the execution of all shareholder rights, including the voting right. The authorization takes place with the disclosure of the name(s) and includes sub-authorization.

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

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

\_\_\_\_\_  
 Street, Number

\_\_\_\_\_  
 Post code

\_\_\_\_\_  
 Place of residence, country

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

\_\_\_\_\_

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



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

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

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 11, 2023 (deadline for receipt)**.

If you wish to vote in favour of Agenda Items 2-11 as recommended by the Management, you need only mark this box:

(only Items 2-11)

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 2022 financial year		No resolution		<b>4</b> Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year			
<b>2</b> Appropriation of distributable profit for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4a</b> Alexander Wynaendts Chairman of the Supervisory Board (since May 19, 2022)	<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 2022 financial year				<b>4b</b> Dr. Paul Achleitner Chairman of the Supervisory Board (until May 19, 2022)	<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> Detlef Polaschek* Deputy Chairman of the Supervisory Board	<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> Professor Dr. Norbert Winkeljohann Deputy Chairman of the Supervisory Board	<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> Ludwig Blomeyer-Bartenstein*	<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> Mayree Clark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3e</b> Bernd Leukert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4g</b> Jan Duscheck*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3f</b> Stuart Lewis (until May 19, 2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4h</b> Manja Eifert* (since April 7, 2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3g</b> Alexander von zur Mühlen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4i</b> Dr. Gerhard Eschelbeck (until May 19, 2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3h</b> Christiana Riley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4j</b> Sigmar Gabriel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3i</b> Rebecca Short	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>4k</b> Timo Heider*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3j</b> Professor Dr. Stefan Simon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3k</b> Olivier Vigneron (since May 20, 2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

\* employee representative



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 Street and city\* \_\_\_\_\_  
 Shareholder No. \_\_\_\_\_  
 Number of shares held \_\_\_\_\_

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	FOR	AGAINST	ABSTENTION		FOR	AGAINST	ABSTENTION
<b>4l</b> Martina Klee*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>9</b> Election to the Supervisory Board			
<b>4m</b> Henriette Mark* (until March 31, 2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>9a</b> Mayree Clark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4n</b> Gabriele Platscher*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>9b</b> John Alexander Thain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4o</b> Bernd Rose*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>9c</b> Michele Trogni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4p</b> Yngve Slyngstad (since May 19, 2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>9d</b> Professor Dr. Norbert Winkeljohann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4q</b> John Alexander Thain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>10</b> Amendments to the Articles of Association to authorize the Management Board to allow for a virtual General Meeting to be held, to make subsequent changes to the wording, to enable the participation of members of the Supervisory Board in General Meetings by way of audio and video transmission, and to adjust the information for the share register			
<b>4r</b> Michele Trogni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>10a</b> Amendment to the Articles of Association to authorize the Management Board to allow for a virtual General Meeting to be held	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4s</b> Dr. Dagmar Valcárcel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>10b</b> 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4t</b> Stefan Viertel*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>10c</b> 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4u</b> Dr. Theodor Weimer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>10d</b> Amendments to the Articles of Association to adjust the information for the share register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4v</b> Frank Werneke*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>11</b> Amendments to the Articles of Association relating to Supervisory Board compensation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4w</b> Frank Witter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>5</b> Election of the auditor for the 2023 financial year, interim accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>6</b> 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>7</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>8</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"/>				

\* employee representative



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 Street and city\* \_\_\_\_\_  
 Shareholder No. \_\_\_\_\_  
 Number of shares held \_\_\_\_\_

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**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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Electoral proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counterproposal / Electoral proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Electoral proposal G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counterproposal / Electoral proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Electoral proposal H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counterproposal / Electoral proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Electoral proposal I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counterproposal / Electoral proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Electoral proposal J	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

