



Key dates

Annual General Meeting 2024 Deutsche Bank AG

Publication of Notice in the German Federal Gazette	Tuesday, March 26, 2024
Deadline for receipt of requests for additions to the agenda from shareholders	Monday, April 15, 2024 (24:00 CEST)
Activation of some functions in the shareholder portal (including registration) ahead of the Annual General Meeting	Wednesday, April 17, 2024
Commencement to pre-submit questions via the shareholder portal	Expected to start on Monday, April 22, 2024
Deadline for receipt of counterproposals and election proposals from shareholders	Wednesday, May 1, 2024 (24:00 CEST)
Publication of speeches	Wednesday, May 8, 2024
Registration deadline (technical record date)	Friday, May 10, 2024 (24:00 CEST)
Deadline for submission of statements from shareholders	Friday, May 10, 2024 (24:00 CEST)
Deadline for pre-submission of questions	Sunday, May 12, 2024 (24:00 CEST)
Publication of pre-submitted questions and associated answers	By Tuesday, May 14, 2024 (24:00 CEST)
Registration for a non-binding test of video communication for speeches	Until Wednesday, May 15, 2024 (noon CEST)
Annual General Meeting Live broadcast of the entire Annual General Meeting on agm.db.com	Thursday, May 16, 2024 (10.00 am CEST)
Publication of voting results	After the AGM
Due Date of Dividend	Tuesday, May 21, 2024
Deadline for requesting confirmation on whether and how votes were counted	Monday, June 17, 2024 (24:00 CEST)

Decisive for the deadlines for exercising shareholder rights is the notice, which is published in the German Federal Gazette and is also accessible on the company's website at agm.db.com.