



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

Here you will find for information purposes a template of our form for registration as well as absentee ballot, 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 ballot, 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)

REGISTRATION FORM

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 is received by the company by no later than **May 10, 2024**. You can use the enclosed postage-paid envelope to return the item.

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 person (2c) is only able to exercise any voting right for you by way of absentee ballot or (sub-)authorization to the company's proxies.

1

ABSENTEE BALLOT

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)

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 of the intermediary

 Domicile of the intermediary

2c Authorization of a third person

To use the shareholder portal, the authorized representative will receive new access data by post. The authorized representative must act in order to exercise shareholder rights. Any instructions must be issued directly to the authorized representative.

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

 First name of the authorized representative

 Last name of the authorized representative

 Country Street Number Post code Place of residence

Signature or other conclusion of the declaration



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



If you wish to vote in favour of Agenda Items 2-9 as recommended by the Management, you need only mark this box:



(only Items 2-9)

In all other cases, please mark the following Agenda Items individually:

	FOR	AGAINST	ABSTENTION
1 Presentation of the established Annual Financial Statements and Management Report for the 2023 financial year, the approved Consolidated Financial Statements and Management Report for the 2023 financial year as well as the Report of the Supervisory Board		No resolution	
2 Appropriation of distributable profit for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Ratification of the acts of management of the members of the Management Board for the 2023 financial year			
3.1 Christian Sewing (Chairman of the Management Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 James von Moltke (Deputy Chairman of the Management Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Karl von Rohr (member of the Management Board until and including October 31, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Fabrizio Campelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Bernd Leukert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Alexander von zur Mühlen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.7 Christiana Riley (member of the Management Board until and including May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.8 Claudio de Sanctis (member of the Management Board since July 1, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.9 Rebecca Short	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.10 Professor Dr. Stefan Simon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.11 Olivier Vigneron	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year			
4.1 Alexander Wynaendts (Chairman of the Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Detlef Polaschek (member and Deputy Chairman of the Supervisory Board until May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Frank Schulze (member and Deputy Chairman of the Supervisory Board since May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Professor Dr. Norbert Winkeljohann (Deputy Chairman of the Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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		FOR	AGAINST	ABSTENTION
4.5	Susanne Bleidt (member of the Supervisory Board since May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6	Ludwig Blomeyer-Bartenstein (member of the Supervisory Board until May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7	Mayree Clark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8	Jan Duscheck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9	Manja Eifert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.10	Claudia Fieber (member of the Supervisory Board since May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.11	Sigmar Gabriel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.12	Timo Heider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.13	Martina Klee (member of the Supervisory Board until May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.14	Birgit Laumen (member of the Supervisory Board from May 17, 2023, until January 12, 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.15	Gabriele Platscher (member of the Supervisory Board until May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.16	Bernd Rose (member of the Supervisory Board until May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.17	Gerlinde M. Siebert (member of the Supervisory Board since May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.18	Yngve Slyngstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.19	Stephan Szukalski (member of the Supervisory Board since May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.20	John Alexander Thain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.21	Jürgen Tögel (member of the Supervisory Board since May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.22	Michele Trogni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.23	Dr. Dagmar Valcárcel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.24	Stefan Viertel (member of the Supervisory Board until May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.25	Dr. Theodor Weimer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.26	Frank Werneke (member of the Supervisory Board until May 17, 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.27	Frank Witter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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FOR AGAINST ABSTENTION

<p>5 Election of the auditor for the 2024 financial year, interim accounts, election of the auditor of the 2024 sustainability reporting</p> <p>5.1 Election of the auditor for the 2024 financial year, interim accounts</p> <p>5.2 Election of the auditor of the 2024 sustainability reporting</p> <p>6 Resolution to be taken on the approval of the Compensation Report produced and audited pursuant to § 162 Stock Corporation Act for the 2023 financial year</p> <p>7 Resolution to be taken on the approval of the compensation system for the Management Board members</p> <p>8 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</p> <p>9 Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act</p>	<p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
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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. 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 / Election proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Election proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counterproposal / Election proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Election proposal G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counterproposal / Election proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Election proposal H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counterproposal / Election proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Election proposal I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counterproposal / Election proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counterproposal / Election proposal J	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

