



General Meeting 2002

Voting results

Presence of voting rights = 35.79%

Agenda	Voting 'YES'	Voting 'NO'
TOP 01 Presentation of the established Annual Financial Statements and the Management Report for the 2001 financial year	no voting	
TOP 02 Appropriation of distributable profit	221,183,811 (95.95%)	109,972 (0.05%)
TOP 03 Ratification of the acts of management of the Board of Managing Directors for the 2001 financial year	216,276,302 (99.25%)	1,645,177 (0.75%)
TOP 04 Ratification of the acts of management of the Supervisory Board for the 2001 financial year	216,213,610 (97.84%)	4,764,762 (2.16%)
TOP 05 Election of the auditor for the 2002 financial year	216,342,516 (97.88%)	4,685,419 (2.12%)
TOP 06 Authorization to acquire own shares for trading purposes (§71 (1) No. 7 Joint Stock Corporation Act)	217,624,563 (99.86%)	308,026 (0.14%)
TOP 07 Authorization to acquire own shares pursuant to §71 (1) No. 8 Joint Stock Corporation Act	217,574,762 (99.81%)	423,201 (0.19%)
TOP 08 Approval of a profit and loss transfer agreement between Deutsche Bank AG and Deutsche Grundbesitz Management GmbH, Eschborn	217,401,802 (98.34%)	3,680,770 (1.66%)
TOP 09 Resolution on amendments to the Articles of Association to achieve greater flexibility in the terms of office of members of the Supervisory Board and to amend the catalogue of transactions requiring approval	211,268,442 (95.81%)	9,237,635 (4.19%)
TOP 10 Election to the Supervisory Board	216,585,841 (99.54%)	993,649 (0.46%)
TOP 11 Creation of new authorized capital (with the possibility of excluding preemptive rights pursuant to § 186 (3) sentence 4 Joint Stock Corporation Act) and amendment to the Articles of Association	220,453,183 (99.71%)	634,280 (0.29%)
TOP 12 Authorization to grant subscription rights to members of the Board of Managing Directors and executives of Deutsche Bank AG as well as to members of the managements and executives of related companies. Creation of new conditional capital.	211,176,046 (97.42%)	5,593,792 (2.58%)

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