



Deutsche Bank Aktiengesellschaft - General Meeting 2020

Voting results

Item 2 Ratification of the acts of management of the members of the Management Board for the 2019 financial year

Mr. Christian Sewing - acts of management ratified

892,792,802	shares for which valid votes were submitted (= 43.20% of the share capital)	
882,584,181	yes votes	98.86%
10,208,621	no votes	1.14%

Mr. Karl von Rohr - acts of management ratified

892,251,174	shares for which valid votes were submitted (= 43.17% of the share capital)	
880,086,382	yes votes	98.64%
12,164,792	no votes	1.36%

Mr. Fabrizio Campelli - acts of management ratified

890,359,285	shares for which valid votes were submitted (= 43.08% of the share capital)	
881,223,910	yes votes	98.97%
9,135,375	no votes	1.03%

Mr. Frank Kuhnke - acts of management ratified

890,968,717	shares for which valid votes were submitted (= 43.11% of the share capital)	
879,650,245	yes votes	98.73%
11,318,472	no votes	1.27%

Mr. Stuart Lewis - acts of management ratified

890,734,445	shares for which valid votes were submitted (= 43.10% of the share capital)	
880,059,931	yes votes	98.80%
10,674,514	no votes	1.20%

Ms. Sylvie Matherat - acts of management ratified

883,899,103	shares for which valid votes were submitted (= 42.77% of the share capital)	
843,007,359	yes votes	95.37%
40,891,744	no votes	4.63%

Mr. James von Moltke - acts of management ratified

890,881,133	shares for which valid votes were submitted (= 43.10% of the share capital)	
879,512,013	yes votes	98.72%
11,369,120	no votes	1.28%

Mr. Garth Ritchie - acts of management ratified

883,965,584	shares for which valid votes were submitted (= 42.77% of the share capital)	
841,454,730	yes votes	95.19%
42,510,854	no votes	4.81%

Mr. Werner Steinmüller - acts of management ratified

890,622,025	shares for which valid votes were submitted (= 43.09% of the share capital)	
880,812,204	yes votes	98.90%
9,809,821	no votes	1.10%



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Mr. Frank Strauß - acts of management ratified
 889,934,168 shares for which valid votes were submitted (= 43.06% of the share capital)
 878,422,143 yes votes 98.71%
 11,512,025 no votes 1.29%

Item 3 Ratification of the acts of management of the members of the Supervisory Board for the 2019 financial year

Dr. Paul Achleitner - acts of management ratified
 871,150,843 shares for which valid votes were submitted (= 42.15% of the share capital)
 810,090,758 yes votes 92.99%
 61,060,085 no votes 7.01%

Mr. Detlef Polaschek - acts of management ratified
 869,053,524 shares for which valid votes were submitted (= 42.05% of the share capital)
 854,770,623 yes votes 98.36%
 14,282,901 no votes 1.64%

Mr. Ludwig Blomeyer-Bartenstein - acts of management ratified
 874,567,914 shares for which valid votes were submitted (= 42.32% of the share capital)
 862,147,575 yes votes 98.58%
 12,420,339 no votes 1.42%

Mr. Frank Bsirske - acts of management ratified
 869,469,541 shares for which valid votes were submitted (= 42.07% of the share capital)
 852,006,906 yes votes 97.99%
 17,462,635 no votes 2.01%

Ms. Mayree Carroll Clark - acts of management ratified
 874,627,970 shares for which valid votes were submitted (= 42.32% of the share capital)
 861,519,916 yes votes 98.50%
 13,108,054 no votes 1.50%

Mr. Jan Duscheck - acts of management ratified
 874,413,639 shares for which valid votes were submitted (= 42.31% of the share capital)
 861,821,647 yes votes 98.56%
 12,591,992 no votes 1.44%

Dr. Gerhard Eschelbeck - acts of management ratified
 874,793,022 shares for which valid votes were submitted (= 42.33% of the share capital)
 861,403,383 yes votes 98.47%
 13,389,639 no votes 1.53%

Ms. Katherine Garrett-Cox - acts of management ratified
 874,869,920 shares for which valid votes were submitted (= 42.33% of the share capital)
 861,295,830 yes votes 98.45%
 13,574,090 no votes 1.55%



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Mr. Timo Heider - acts of management ratified
 874,429,960 shares for which valid votes were submitted (= 42.31% of the share capital)
 861,894,046 yes votes 98.57%
 12,535,914 no votes 1.43%

Ms. Martina Klee - acts of management ratified
 874,565,825 shares for which valid votes were submitted (= 42.32% of the share capital)
 862,364,991 yes votes 98.60%
 12,200,834 no votes 1.40%

Ms. Henriette Mark - acts of management ratified
 874,441,478 shares for which valid votes were submitted (= 42.31% of the share capital)
 862,048,993 yes votes 98.58%
 12,392,485 no votes 1.42%

Mr. Richard Meddings - acts of management ratified
 874,324,609 shares for which valid votes were submitted (= 42.30% of the share capital)
 860,843,036 yes votes 98.46%
 13,481,573 no votes 1.54%

Ms. Gabriele Platscher - acts of management ratified
 874,469,618 shares for which valid votes were submitted (= 42.31% of the share capital)
 862,067,605 yes votes 98.58%
 12,402,013 no votes 1.42%

Mr. Bernd Rose - acts of management ratified
 874,382,446 shares for which valid votes were submitted (= 42.31% of the share capital)
 861,886,131 yes votes 98.57%
 12,496,315 no votes 1.43%

Mr. Gerd Alexander Schütz - acts of management ratified
 869,272,607 shares for which valid votes were submitted (= 42.06% of the share capital)
 852,906,275 yes votes 98.12%
 16,366,332 no votes 1.88%

Professor Dr. Stefan Simon - acts of management ratified
 868,241,205 shares for which valid votes were submitted (= 42.01% of the share capital)
 854,489,372 yes votes 98.42%
 13,751,833 no votes 1.58%

Mr. Stephan Szukalski - acts of management ratified
 874,280,622 shares for which valid votes were submitted (= 42.30% of the share capital)
 862,009,880 yes votes 98.60%
 12,270,742 no votes 1.40%

Mr. John Alexander Thain - acts of management ratified
 874,795,516 shares for which valid votes were submitted (= 42.33% of the share capital)
 861,983,684 yes votes 98.54%
 12,811,832 no votes 1.46%



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Ms. Michele Trogni - acts of management ratified

874,630,391	shares for which valid votes were submitted (= 42.32% of the share capital)
861,413,179	yes votes 98.49%
13,217,212	no votes 1.51%

Dr. Dagmar Valcárcel - acts of management ratified

874,983,820	shares for which valid votes were submitted (= 42.34% of the share capital)
863,667,627	yes votes 98.71%
11,316,193	no votes 1.29%

Professor Dr. Norbert Winkeljohann - acts of management ratified

876,115,221	shares for which valid votes were submitted (= 42.39% of the share capital)
860,831,389	yes votes 98.26%
15,283,832	no votes 1.74%

Mr. Jürg Zeltner - acts of management ratified

872,197,309	shares for which valid votes were submitted (= 42.20% of the share capital)
863,540,646	yes votes 99.01%
8,656,663	no votes 0.99%

Item 4 Election of the auditor for the 2020 financial year, interim accounts - proposal pursuant to convocation approved

899,579,199	shares for which valid votes were submitted (= 43.53% of the share capital)
889,585,106	yes votes 98.89%
9,994,093	no votes 1.11%

Item 5 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 - proposal pursuant to convocation approved

888,830,168	shares for which valid votes were submitted (= 43.01% of the share capital)
857,915,202	yes votes 96.52%
30,914,966	no votes 3.48%

Item 6 Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act - proposal pursuant to convocation approved

888,456,671	shares for which valid votes were submitted (= 42.99% of the share capital)
857,390,201	yes votes 96.50%
31,066,470	no votes 3.50%

Item 7 Election to the Supervisory Board

Mr. Sigmar Gabriel - proposal pursuant to convocation approved

872,836,389	shares for which valid votes were submitted (= 42.23% of the share capital)
855,837,945	yes votes 98.05%
16,998,444	no votes 1.95%



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Dr. Dagmar Valcárcel - proposal pursuant to convocation approved

871,566,715	shares for which valid votes were submitted (= 42.17% of the share capital)		
859,891,473	yes votes	98.66%	
11,675,242	no votes	1.34%	

Dr. Theodor Weimer - proposal pursuant to convocation approved

873,080,137	shares for which valid votes were submitted (= 42.24% of the share capital)		
855,249,530	yes votes	97.96%	
17,830,607	no votes	2.04%	

Item 8 Amendments to the Articles of Association - proposal pursuant to convocation approved

872,772,786	shares for which valid votes were submitted (= 42.23% of the share capital)		
867,720,932	yes votes	99.42%	
5,051,854	no votes	0.58%	

Item 9 Removal from office Dr. Achleitner - rejected

849,047,321	shares for which valid votes were submitted (= 41.08% of the share capital)		
24,207,998	yes votes	2.85%	
824,839,323	no votes	97.15%	

Item 10 Removal from office Professor Dr. Winkeljohann - rejected

850,494,238	shares for which valid votes were submitted (= 41.15% of the share capital)		
16,000,448	yes votes	1.88%	
834,493,790	no votes	98.12%	

Item 11 Removal from office Mr. Schütz - rejected

850,406,199	shares for which valid votes were submitted (= 41.15% of the share capital)		
92,318,223	yes votes	10.86%	
758,087,976	no votes	89.14%	

Item 12 Withdrawal of confidence in the management board members Sewing, von Moltke, Kuhnke and von Rohr - rejected

850,761,061	shares for which valid votes were submitted (= 41.16% of the share capital)		
11,451,637	yes votes	1.35%	
839,309,424	no votes	98.65%	

Item 13 Amendment to § 14 (1), (2) and (5) of the Articles of Association - rejected

848,535,365	shares for which valid votes were submitted (= 41.06% of the share capital)		
13,451,903	yes votes	1.59%	
835,083,462	no votes	98.41%	