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**" - Deutsche Bank**

**Aktiengesellschaft\_ORD SHS (**  
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Deutsche Bank  
Aktiengesellschaft\_ORD SHS

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002	CONN	30	2020 .
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003	ABST	30	2020 .
		10:00	
004	SPLI	30	2020 .
		10:00	

005 PROX 28 2020 .  
18:00

CorporateActions@nsd.ru  
28.04.2020 18:00:00

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EUROCLEAR BANK»

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A. ( SPLI « »)

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<https://www.nsd.ru/ru/documents/workflow/>,

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Institutional Shareholder Services Inc.:

AGM

Meeting Agenda:

1. Receive Financial Statements and  
Statutory Reports for Fiscal 2019

(Non-Voting)

2.1. Approve Discharge of  
Management Board Member Christian  
Sewing for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

2.2. Approve Discharge of

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Management Board Member Karl von  
Rohr for Fiscal 2019 (For, Against,  
Abstain, Do Not Vote)

2.3. Approve Discharge of  
Management Board Member Fabrizio  
Campelli (from Nov. 1, 2019) for  
Fiscal 2019 (For, Against, Abstain,  
Do Not Vote)

2.4. Approve Discharge of  
Management Board Member Frank

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Kuhnke for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

2.5. Approve Discharge of  
Management Board Member Stuart  
Lewis for Fiscal 2019 (For, Against  
, Abstain, Do Not Vote)

2.6. Approve Discharge of  
Management Board Member Sylvie  
Matherat (until July 31, 2019) for  
Fiscal 2019 (For, Against, Abstain,

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Do Not Vote)

2.7. Approve Discharge of  
Management Board Member James von  
Moltke for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

2.8. Approve Discharge of  
Management Board Member Garth  
Ritchie (until July 31, 2019) for  
Fiscal 2019 (For, Against, Abstain,  
Do Not Vote)

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2.9. Approve Discharge of  
Management Board Member Werner  
Steinmueller for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

2.10. Approve Discharge of  
Management Board Member Frank  
Strauss (until July 31, 2019) for  
Fiscal 2019 (For, Against, Abstain,  
Do Not Vote)

3.1. Approve Discharge of

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Supervisory Board Member Paul  
Achleitner for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

3.2. Approve Discharge of  
Supervisory Board Member Detlef  
Polaschek for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

3.3. Approve Discharge of  
Supervisory Board Member Ludwig  
Blomeyer - Bartenstein for Fiscal

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2019 (For, Against, Abstain, Do Not  
Vote)

3.4. Approve Discharge of  
Supervisory Board Member Frank  
Bsirske for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

3.5. Approve Discharge of  
Supervisory Board Member Mayree  
Clark for Fiscal 2019 (For, Against  
, Abstain, Do Not Vote)

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3.6. Approve Discharge of  
Supervisory Board Member Jan  
Duscheck for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

3.7. Approve Discharge of  
Supervisory Board Member Gerhard  
Eschelbeck for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

3.8. Approve Discharge of  
Supervisory Board Member Katherine

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Garrett-Cox for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

3.9. Approve Discharge of  
Supervisory Board Member Timo  
Heider for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

3.10. Approve Discharge of  
Supervisory Board Member Martina  
Klee for Fiscal 2019 (For, Against,  
Abstain, Do Not Vote)

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3.11. Approve Discharge of  
Supervisory Board Member Henriette  
Mark Fiscal 2019 (For, Against,  
Abstain, Do Not Vote)

3.12. Approve Discharge of  
Supervisory Board Member Richard  
Meddings (until July 31,2019) for  
Fiscal 2019 (For, Against, Abstain,  
Do Not Vote)

3.13. Approve Discharge of

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Supervisory Board Member Gabriele  
Platscher for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

3.14. Approve Discharge of  
Supervisory Board Member Bernd Rose  
for Fiscal 2019 (For, Against,  
Abstain, Do Not Vote)

3.15. Approve Discharge of  
Supervisory Board Member Gerd  
Schuetz for Fiscal 2019 (For,

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Against, Abstain, Do Not Vote)

3.16. Approve Discharge of  
Supervisory Board Member Stefan  
Simon (until July 31,2019) for  
Fiscal 2019 (For, Against, Abstain,  
Do Not Vote)

3.17. Approve Discharge of  
Supervisory Board Member Stephan  
Szukalski for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

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3.18. Approve Discharge of  
Supervisory Board Member John  
Alexander Thain for Fiscal 2019  
(For, Against, Abstain, Do Not  
Vote)

3.19. Approve Discharge of  
Supervisory Board Member Michele  
Trogni for Fiscal 2019 (For,  
Against, Abstain, Do Not Vote)

3.20. Approve Discharge of

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Supervisory Board Member Dagmar Valcarcel (from August 1, 2019) for Fiscal 2019 (For, Against, Abstain, Do Not Vote)

3.21. Approve Discharge of Supervisory Board Member Norbert Winkeljohann for Fiscal 2019 (For, Against, Abstain, Do Not Vote)

3.22. Approve Discharge of Supervisory Board Member Juerg

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Zeltner (from August 20 until Dec. 15, 2019) for Fiscal 2019 (For, Against, Abstain, Do Not Vote)

4. Ratify Ernst Young GmbH as Auditors for Fiscal 2020 (For, Against, Abstain, Do Not Vote)

5. Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares (For, Against, Abstain, Do Not

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Vote)

6. Authorize Use of Financial Derivatives when Repurchasing Shares (For, Against, Abstain, Do Not Vote)

7.1. Elect Sigmar Gabriel to the Supervisory Board (For, Against, Abstain, Do Not Vote)

7.2. Elect Dagmar Valcarcel to the Supervisory Board (For, Against,

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Abstain, Do Not Vote)

7.3. Elect Theodor Weimer to the Supervisory Board (For, Against, Abstain, Do Not Vote)

8. Amend Articles Re: AGM Location (For, Against, Abstain, Do Not Vote)

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Blocking: No

Country: DE

Partial Vote: Yes

Split Vote: Yes

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