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Deutsche Bank Aktiengesellschaft_ORD SHS
(ISIN DE0005140008)

585479

MEET

VOLU

(.)	27	2021 . 09:00
	21	2021 .

SRD II

ISIN

585479X17688	Deutsche Bank Aktiengesellschaft_ORD SHS	DE0005140008	DE0005140008
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001	CONY	EUR	13	2021 . 15:00
002	CONN	EUR	13	2021 . 15:00
003	ABST	EUR	13	2021 . 15:00

004	SPLI	EUR	13	2021 . 15:00
005	PROX	EUR	13	2021 . 15:00
006	NOAC		13	2021 . 15:00

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Shareholders Rights
Directive II.

« WEB- , SWIFT MT 565 ISO 2002
/ General meeting messages»,

68/CAIN) CA331 (–

83000000000000000000

« EUROCLEAR BANK »

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CONY (« »), CONN (« »),
ABST (« »).

--- WEB- ---

(SPLI « »)

ISO20022 « » - «

CFOR(X, Y, Z ())CAGS(X, Y, Z ())ABST(X,

Y, Z (),

CFOR -

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B.

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--- SWIFT MT 565 ---

(SPLI « »)

ISO20022 :70E::INST// :

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Y, Z ()),
CFOR – , CAGS -
, ABST -

70E:PACO

--- ISO 20022 ---

A.

(SPLI « »)

ISO20022 <CorporateActionInstruction/Document/CorpActnInstr/
CorpActnInstr/AddtlInf/InstrAddtlInf> :

CFOR(X, Y, Z ())CAGS(X, Y, Z ())ABST(X,
Y, Z ()),
CFOR – , CAGS -
, ABST -

B.

Document/CorpActnInstr/AddtlInf/PtyCtctNrrtv> <CorporateActionInstruction/

Euroclear Bank S.A./N.V.:
NOTE/NO LEGAL DOCUMENTATION TO BE
COMPLETED
CAED/ANNUAL GENERAL MEETING

----- EVENT DETAILS -----

SRDI(Y)
IMFT(20022)
INXF(20022)
COAF(55901)

MTYP(GMET)
MTGD(27/05/2021 09:00)
MADR(N/A,)
MCTY(DE)
MURL(HTTPS://HAUPTVERSAMMLUNG.DB.COM/INDEX(UNDERSCORE)E N.HTM)
QRMR(N)
ISSN(DEUTSCHE BANK AG)
ICTY(DE)

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METHOD OF PARTICIPATION

PAVA(Y)
BODI(Y)

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MEETING AGENDA

LABL(1)
TITL(RECEIVE FINANCIAL STATEMENTS AND STATUT ORY REPORTS FOR
FISCAL YEAR 2020 (NON-V OTING))
INFI(Y)
RSTA(ACTV)

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LABL(2.1)
TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD M EMBER CHRISTIAN
SEWING FOR FISCAL YEAR 2020)
INFI(N)
RSTA(ACTV)

.
LABL(2.2)
TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD M EMBER KARL VON
ROHR
FOR FISCAL YEAR 202 0)
INFI(N)
RSTA(ACTV)

.
LABL(2.3)
TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD M EMBER FABRIZIO
CAMPELLI FOR FISCAL YEAR 2020)
INFI(N)
RSTA(ACTV)

.
LABL(2.4)
TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD M EMBER FRANK
KUHNKE
FOR FISCAL YEAR 2020)
INFI(N)
RSTA(ACTV)

.
LABL(2.5)
TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD M EMBER BERND
LEUKERT

FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(2.6)

TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STUART LEWIS FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(2.7)

TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JAMES VON MOLTKE FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(2.8)

TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ALEXANDER VON

ZUR MUEHLEN (FROM AUGUST 1, 2020) FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(2.9)

TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTIANA RILEY FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(2.10)

TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SIMON (FROM AUGUST 1, 2020) FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(2.11)

TITL(APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER WERNER STEINMUELLER (UNTIL JULY 31, 2020) FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(3.1)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PAUL ACHLEITNER FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(3.2)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DETLEF POLASCHEK FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(3.3)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LUDWIG
BLOMEYER - BARTENSTEIN FO R FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(3.4)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK BSIRSKE
FOR FISCAL YEAR 20 20)

INFI(N)

RSTA(ACTV)

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LABL(3.5)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MAYREE CLARK
FOR FISCAL YEAR 202 0)

INFI(N)

RSTA(ACTV)

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LABL(3.6)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JAN DUSCHECK
FOR FISCAL YEAR 202 0)

INFI(N)

RSTA(ACTV)

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LABL(3.7)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERHARD
ESCHELBECK FOR FISCAL YE AR 2020)

INFI(N)

RSTA(ACTV)

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LABL(3.8)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIGMAR
GABRIEL
(FROM MARCH 11, 2 020) FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(3.9)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATHERINE
GARRETT-COX (UNTIL MAY 20, 2020) FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(3.10)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER TIMO HEIDER
FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(3.11)
TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARTINA KLEE
FISCAL YEAR 2020)
INFI(N)
RSTA(ACTV)

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LABL(3.12)
TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HENRIETTE
MARK
FOR FISCAL YEAR 2 020)
INFI(N)
RSTA(ACTV)

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LABL(3.13)
TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GABRIELE
PLATSCHE FOR FISCAL YE AR 2020)
INFI(N)
RSTA(ACTV)

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LABL(3.14)
TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BERND ROSE
FOR
FISCAL YEAR 2020)
INFI(N)
RSTA(ACTV)

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LABL(3.15)
TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERD SCHUETZ
FOR FISCAL YEAR 202 0)
INFI(N)
RSTA(ACTV)

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LABL(3.16)
TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEPHAN
SZUKALSKI FOR FISCAL YEA R 2020)
INFI(N)
RSTA(ACTV)

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LABL(3.17)
TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHN THAIN FOR
FISCAL YEAR 2020)
INFI(N)
RSTA(ACTV)

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LABL(3.18)
TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHELE
TROGNI
FOR FISCAL YEAR 2 020)
INFI(N)
RSTA(ACTV)

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LABL(3.19)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DAGMAR VALCARCEL FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(3.20)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER THEODOR WEIMER

(FROM MAY 20, 202 0) FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(3.21)

TITL(APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT WINKELJOHANN FOR FISCAL YEAR 2020)

INFI(N)

RSTA(ACTV)

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LABL(4)

TITL(RATIFY ERNST YOUNG GMBH AS AUDITORS FO R FISCAL YEAR 2021)

INFI(N)

RSTA(ACTV)

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LABL(5)

TITL(AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHAS ED SHARES)

INFI(N)

RSTA(ACTV)

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LABL(6)

TITL(AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES)

INFI(N)

RSTA(ACTV)

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LABL(7)

TITL(AUTHORIZE REPURCHASE OF UP TO FIVE PERC ENT OF ISSUED SHARE CAPITAL FOR TRADING PURPOSES)

INFI(N)

RSTA(ACTV)

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LABL(8)

TITL(APPROVE REMUNERATION POLICY)

INFI(N)

RSTA(ACTV)

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LABL(9)

TITL(APPROVE REMUNERATION OF SUPERVISORY BOA RD)

INFI(N)

RSTA(ACTV)

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LABL(10)
TITL(APPROVE CREATION OF EUR 512 MILLION POOL OF CAPITAL WITHOUT
PREEMPTIVE RIGHTS)
INFI(N)
RSTA(ACTV)

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LABL(11)
TITL(APPROVE CREATION OF EUR 2 BILLION POOL OF CAPITAL WITH
PREEMPTIVE RIGHTS)
INFI(N)
RSTA(ACTV)

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LABL(12)
TITL(APPROVE AFFILIATION AGREEMENT WITH VOEB -ZVD PROCESSING GMBH)
INFI(N)
RSTA(ACTV)

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LABL(13)
TITL(ELECT FRANK WITTER TO THE SUPERVISORY BOARD)
INFI(N)
RSTA(ACTV)

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CODEWORD DICTIONARY TO DECODE

ADRD-ADDITIONAL RIGHT DEADLINE
ADRT-ADDITIONAL RIGHT CODE
AMLN-ADDITIONAL MARKET DEADLINE
ANOU-ANNOUNCEMENT DATE
AURL-AGENDA URL ADDRESS
AVIT-AGENDA VOTE INSTRUCTION TYPE
BODI-BENEFICIAL OWNER DISCLOSURE
COAF-COAF REFERENCE
DESC-RESOLUTION DESCRIPTION
DURL-ADDITIONAL DOCUMENTATION URL
EEMA-ELECTRONIC VOTE EMAIL ADDRESS
EURL-ELECTRONIC VOTE URL ADDRESS
IADR-ISSUER ADDRESS
IADT-ISSUER ADDRESS TYPE
ICTY-ISSUER COUNTRY CODE
IMFT-INCOMING MESSAGE FORMAT
INFI-FOR INFORMATION ONLY
INXF-CLIENT INSTRUCTION FORMAT
ISSN-ISSUER NAME
LABL-RESOLUTION ISSUER LABEL
LOCC-MEETING LOCATION CODE
MADR-MEETING ADDRESS
MADT-MEETING ADDRESS TYPE
MCTY-MEETING COUNTRY CODE
MTHD-METHOD OF PARTICIPATION
MTYP-ISO20022 MEETING TYPE

PAVA-PARTIAL VOTE ALLOWED INDICATOR
QRMN-QUORUM QUANTITY - NUMBER
QRMP-QUORUM QUANTITY - PERCENTAGE
QRMR-QUORUM REQUIRED
RCON-RECONFIRM INSTRUCTIONS
RPML-REGISTRATION PARTICIPATION MARKET DEADLINE
RSTA-RESOLUTION STATUS
SRDI-SRD2 REGULATION INDICATOR
TITL-RESOLUTION TITLE
VADR-VOTE BY MAIL - ADDRESS
VADT-VOTE BY MAIL - ADDRESS TYPE
VCTY-VOTE BY MAIL - COUNTRY CODE
VDLN-ISSUER DEADLINE FOR VOTING
VOTT-VOTE TYPE
VTEL-VOTE BY TELEPHONE NUMBER
VTNK-VOTE THROUGH NETWORK

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----- ACTION TO BE TAKEN -----

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FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS
AND
TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM
IN ORDER TO PARTICIPATE IN THIS EVENT, BENEFICIARY DETAILS NEED
TO BE PROVIDED

or details please contact your account manager (495) 956-27-90, (495) 956-27-91/ F
-91