

## Represented share capital

|   |              |
|---|--------------|
| Share capital   | €547,000,000 |
| Number of shares issued                                       | 218,800,000  |
| Number of represented shares                                  | 212,912,891  |
| Number of represented shares in relation to the share capital | 97.31%       |

## Item 2 Approval of the actions of the Management Board

**Valid votes = number of shares: 212,893,176**

**Share of the resulting share capital represented: 97.30%**

**'Yes' votes: 212,314,768      Proportion of 'Yes' votes: 99.73%**

**'No' votes: 578,408**

**→ Result: accepted**

## Item 3 Approval of the actions of the Supervisory Board

**Valid votes = number of shares: 212,868,819**

**Share of the resulting share capital represented: 97.29%**

**'Yes' votes: 212,280,805      Proportion of 'Yes' votes: 99.72%**

**'No' votes: 588,014**

**→ Result: accepted**

## Item 4 Election of the auditors for fiscal year 2015

**Valid votes = number of shares: 212,878,433**

**Share of the resulting share capital represented: 97.29 %**

**'Yes' votes: 212,340,091      Proportion of 'Yes' Votes: 99.75 %**

**'No' votes: 538,342**

**→ Result: accepted**

## Item 5 Transfer of the shares held by the minority shareholders of Deutsche Postbank AG to Deutsche Bank Aktiengesellschaft in return for an appropriate cash settlement

Valid votes = number of shares: 212,880,567

Share of the resulting share capital represented: 97.29%

'Yes' votes: 212,032,740 Proportion of 'Yes' votes: 99.60%

'No' votes: 847,827

→ Result: accepted

# Item 6 Elections to the Supervisory Board

## a) Stefan Krause

**Valid votes = number of shares:** **212,873,744**

**Share of the resulting share capital represented:** **97.29%**

**'Yes' votes:** **212,277,215**      **Proportion of 'Yes' votes:** **99.72%**

**'No' votes:** **596,529**

**→ Result:** **accepted**

# Item 6 Elections to the Supervisory Board

## b) Christiana Riley

**Valid votes = number of shares: 212,868,441**

**Share of the resulting share capital represented: 97.29%**

**'Yes' votes: 212,268,828      Proportion of 'Yes' votes: 99.72%**

**'No' votes: 599,613**

**→ Result: accepted**