

**/ commerzbank annual general meeting,
may 16, 2007 | VOTING ON PROPOSALS CONTAINED IN THE AGENDA**

Altogether 286,218,551 shares, or 43.55% of the Bank's subscribed capital, were represented at the AGM.

<p>Application for the removal of point 6 from the Agenda</p> <p>Yes votes: 77,023,644 = 29.220% No votes: 186,576,109 = 70.780%</p>	<p>3</p>	<p>Hartmann</p> <p>Yes votes: 281,698,680 = 99.050% No votes: 2,702,631 = 0.950%</p>
<p>Application for the removal of point 10 from the Agenda</p> <p>Yes votes: 1,876,870 = 0.716% No votes: 260,119,869 = 99.284%</p>	<p>4</p>	<p>Kassow</p> <p>Yes votes: 281,696,586 = 99.051% No votes: 2,699,803 = 0.949%</p>
<p>On point 2 of the Agenda:</p> <p>Resolution on the appropriation of the distributable profit</p> <p>Yes votes: 284,722,430 = 99.690% No votes: 884,869 = 0.310%</p>	<p>5</p>	<p>Knobloch</p> <p>Yes votes: 282,670,837 = 99.054% No votes: 2,701,002 = 0.946%</p>
<p>On point 3 of the Agenda:</p> <p>Resolution on the approval of the actions of the members of the Board of Managing Directors, voted on individual basis</p>	<p>6</p>	<p>Patig</p> <p>Yes votes: 281,688,201 = 99.049% No votes: 2,703,692 = 0.951%</p>
<p>1 Müller</p> <p>Yes votes: 283,501,108 = 99.339% No votes: 1,886,794 = 0.661%</p>	<p>7</p>	<p>Reuther</p> <p>Yes votes: 281,693,646 = 99.052% No votes: 2,696,414 = 0.948%</p>
<p>2 Blessing</p> <p>Yes votes: 281,704,434 = 99.050% No votes: 2,701,797 = 0.950%</p>	<p>8</p>	<p>Strutz</p> <p>Yes votes: 281,692,622 = 99.049% No votes: 2,705,906 = 0.951%</p>
	<p>9</p>	<p>Teller</p> <p>Yes votes: 281,695,500 = 99.050% No votes: 2,700,590 = 0.950%</p>

**On point 4 of the Agenda:**

Resolution on the approval of the actions of the chairman of the Supervisory Board, Kohlhaussen

Yes votes: 281,627,910 = 98.691%

No votes: 3,735,187 = 1.309%

Resolution on the approval of the actions of the members of the Supervisory Board with the exception of the chairman of the Supervisory Board

Yes votes: 283,449,140 = 99.316%

No votes: 1,951,117 = 0.684%

On point 5 of the Agenda:

Resolution on the appointment of the Auditors and the Group Auditors for the financial year 2007

Yes votes: 280,960,994 = 98.528%

No votes: 4,198,816 = 1.472%

On point 6 of the Agenda:

Resolution on the election of a new member to the Supervisory Board

Yes votes: 282,211,456 = 98.868%

No votes: 3,230,093 = 1.132%

On point 7 of the Agenda:

Resolution on the authorization of Commerzbank AG to purchase its own shares to the purpose of securities trading, pursuant to Art. 71, (1), no. 7, German Stock Corporation Act (*Aktiengesetz*)

Yes votes: 244,771,389 = 94.622%

No votes: 13,911,114 = 5.378%

On point 8 of the Agenda:

Resolution on the authorization of Commerzbank AG to purchase and use its own shares, pursuant to Art. 71, (1), no. 8, *Aktiengesetz*, with shareholders' subscription rights excluded and with the possibility to exclude shareholders' tender rights

Yes votes: 243,566,529 = 94.221%

No votes: 14,939,188 = 5.779%

On point 9 of the Agenda:

Resolution on an amendment to the Articles of Association to reflect the German Transparency Directive Implementation Act (*Transparenzrichtlinie-Umsetzungsgesetz*)

Yes votes: 284,386,720 = 99.606%

No votes: 1,124,592 = 0.394%

On point 10 of the Agenda:

Resolution on an amendment to the Articles of Association concerning the remuneration of the Supervisory Board

Yes votes: 228,748,319 = 81.546%

No votes: 51,767,835 = 18.454%

On point 11 of the Agenda:

Resolution on the approval of the profit and loss transfer agreement with Commerz Grundbesitzgesellschaft mbH, Wiesbaden

Yes votes: 284,519,001 = 99.687%

No votes: 893,879 = 0.313%