

Commerzbank Aktiengesellschaft

Disclosure of the individual participation of the Supervisory Board members of Commerzbank Aktiengesellschaft in meetings of the Supervisory Board and its Committees in financial year 2019

| | Meetings (incl. committees and strategy day) | Meetings (plenary and strategy day) | Participation (plenary and strategy day) | Meetings (committees) | Participation (committees) | Participation (all meetings) | |
|------------------------------|----------------------------------------------|-------------------------------------|------------------------------------------|-----------------------|----------------------------|------------------------------|------|
| Dr. Stefan Schmittmann | 42 | 13 ¹ | 13 | 29 | 28 | 41 | 98% |
| Heike Anscheit | 17 | 12 | 12 | 5 | 5 | 17 | 100% |
| Stefan Burghardt | 19 | 12 | 11 | 7 | 7 | 18 | 95% |
| Alexander Boursanoff | 12 | 12 | 12 | 0 | 0 | 12 | 100% |
| Gunnar de Buhr | 24 | 12 | 11 | 12 | 12 | 23 | 96% |
| Sabine U. Dietrich | 19 | 12 | 12 | 7 | 7 | 19 | 100% |
| Monika Fink | 21 | 12 | 10 | 9 | 9 | 19 | 90% |
| Dr. Tobias Guldimann | 29 | 12 | 12 | 17 | 17 | 29 | 100% |
| Dr. Rainer Hillebrand | 22 | 12 | 11 | 10 | 10 | 21 | 95% |
| Christian Höhn | 36 | 12 | 11 | 24 | 23 | 34 | 94% |
| Kerstin Jerchel | 12 | 12 | 10 | 0 | 0 | 10 | 83% |
| Dr. Markus Kerber | 41 | 12 | 10 | 29 | 22 | 32 | 78% |
| Alexandra Krieger | 12 | 12 | 12 | 0 | 0 | 12 | 100% |
| Anja Mikus | 26 | 12 | 11 | 14 | 14 | 25 | 96% |
| Dr. Victoria Ossadnik | 20 | 12 | 12 | 8 | 8 | 20 | 100% |
| Robin J. Stalker | 26 | 12 | 12 | 14 | 14 | 26 | 100% |
| Nicholas Teller | 26 | 12 | 11 | 14 | 14 | 25 | 96% |
| Dr. Gertrude Tumpel-Gugerell | 23 | 12 | 11 | 11 | 11 | 22 | 96% |
| Uwe Tschäge | 38 | 12 | 12 | 26 | 26 | 38 | 100% |
| Stefan Wittmann | 14 | 12 | 9 | 2 | 2 | 11 | 79% |

¹ The Chairman of the Supervisory Board attended 13 meetings, including the two strategy days (one day for employees and one day for shareholder representatives).