**Type of information** | **Description**
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**A. Specification of the message**
1. Unique identifier of the event | regular virtual general shareholders’ meeting on 18 May 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212:
   COMMERZBANKAG_oHV_20210518
2. Type of message | Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

**B. Specification of the issuer**
1. ISIN | DE000CBK1001
2. Name of issuer | Commerzbank Aktiengesellschaft

**C. Specification of the Meeting**
1. Date of the General Meeting | 18 May 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210518
2. Time of the General Meeting | 10:00 hours (Central European Summer Time – CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (coordinated universal time)
3. Type of the General Meeting | virtual general shareholders’ meeting without the shareholders and their proxies being physically present in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting | Location of the general shareholders’ meeting for purposes of the German Stock Corporations Act (Aktiengesetz, "AktG"): Commerzbank AG, Kaiserstraße 16, 60311 Frankfurt am Main
   URL to the password-protected virtual venue: www.commerzbank.de/hv
5. Record Date | 27 April 2021, 0:00 hours (CEST) (matches 26 April 2021, 22:00 hours UTC coordinated universal time) - Record Date in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210426
6. Uniform Resource Locator (URL) | www.commerzbank.de/hv