



COMMERZBANK

Commerzbank Annual General Meeting

Voting on proposals contained in the agenda May 18, 2021

At the AGM 343 shareholders and shareholder proxies were represented by the voting right representatives of the company. In total they represented 437,681,196 shares and voting rights.

In addition, 259,788,606 votes by absentee ballot were cast. In total, 55.69% of the statutory share capital was represented at the AGM.

Item 2 on the agenda:

Resolution on the ratification of actions by the members of the Board of Managing Directors

- Number of shares for which valid votes were cast: 695,975,828
- In % of the statutory share capital: 55.57%
- Yes votes: 691,482,434 = 99.3544%
- No votes: 4,493,394 = 0.6456%

Item 3 on the agenda:

Resolution on the ratification of actions by the members of the Supervisory Board

- Number of shares for which valid votes were cast: 690,138,818
- In % of the statutory share capital: 55.11%
- Yes votes: 599,690,363 = 86.8942%
- No votes: 90,448,455 = 13.1058%

Item 4 on the agenda:

Election of the auditor for the financial statements and the consolidated financial statements for the financial year 2021 as well as election of the auditor for the audit review of (any) interim financial information for the financial year 2021

- Number of shares for which valid votes were cast: 685,865,276
- In % of the statutory share capital: 54.77%
- Yes votes: 682,717,912 = 99.5411%
- No votes: 3,147,364 = 0.4589%

Item 5 on the agenda:

Election of the auditor for the audit review of (any) interim financial information for the quarters of the financial year 2022 that have been completed prior to the regular general shareholders' meeting 2022

- Number of shares for which valid votes were cast: 697,263,414
- In % of the statutory share capital: 55.68%
- Yes votes: 696,772,759 = 99.9296%
- No votes: 490,655 = 0.0704%

Item 6 on the agenda:

New election of five members of the Supervisory Board

6a) Mr. Helmut Gottschalk

- Number of shares for which valid votes were cast: 697,250,011
- In % of the statutory share capital: 55.67%
- Yes votes: 692,765,812 = 99.3569%
- No votes: 4,484,199 = 0.6431%

Item 6 on the agenda:

New election of five members of the Supervisory Board

6b) Mr. Burkhard Keese

- Number of shares for which valid votes were cast: 697,227,724
- In % of the statutory share capital: 55.67%
- Yes votes: 693,788,816 = 99.5068%
- No votes: 3,438,908 = 0.4932%

Item 6 on the agenda:

New election of five members of the Supervisory Board

6c) Mrs. Daniela Mattheus

- Number of shares for which valid votes were cast: 697,237,826
- In % of the statutory share capital: 55.67%
- Yes votes: 693,621,787 = 99.4814%
- No votes: 3,616,039 = 0.5186%

Item 6 on the agenda:

New election of five members of the Supervisory Board

6d) Mrs. Caroline Seifert

- Number of shares for which valid votes were cast: 697,248,980
- In % of the statutory share capital: 55.67%
- Yes votes: 696,579,042 = 99.9039%
- No votes: 669,938 = 0.0961%

Item 6 on the agenda:

New election of five members of the Supervisory Board

6e) Mr. Frank Westhoff

- Number of shares for which valid votes were cast: 697,246,569
- In % of the statutory share capital: 55.67%
- Yes votes: 696,630,182 = 99.9116%
- No votes: 616,387 = 0.0884%

Item 7 on the agenda:

Resolution on approval for conclusion of a profit and loss transfer agreement with CommerzVentures GmbH

- Number of shares for which valid votes were cast: 697,199,446
- In % of the statutory share capital: 55.67%
- Yes votes: 695,324,013 = 99.7310%
- No votes: 1,875,433 = 0.2690%