



COMMERZBANK

Commerzbank Annual General Meeting

Voting on proposals contained in the agenda May 11, 2022

At the AGM 2,169 shareholders and shareholder proxies were represented by the voting right representatives of the company. In total they represented 632,313,901 shares and voting rights. In addition, 207,768,515 votes by absentee ballot were cast. In total, 67.08% 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:
838,343,586
- In % of the statutory share capital: 66.94%
- Yes votes: 832,973,238 = 99.36%
- No votes: 5,370,348 = 0.64%

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:
838,333,844
- In % of the statutory share capital: 66.94%
- Yes votes: 714,848,542 = 85.27%
- No votes: 123,485,302 = 14.73%

Item 4a on the agenda:

Election of the auditor for the financial statements, the consolidated financial statements and of the auditor for the audit review of the interim financial information as of June 30, 2022 as well as additional interim financial information in the financial year 2022

- Number of shares for which valid votes were cast:
839,858,121
- In % of the statutory share capital: 67.06%
- Yes votes: 837,417,882 = 99.71%
- No votes: 2,440,239 = 0.29%

Item 4b on the agenda:

Election of the auditor for the audit review of any interim financial information which will have been completed after December 31, 2022 and prior to the regular general shareholders' meeting in the year 2023

- Number of shares for which valid votes were cast:
839,855,965
- In % of the statutory share capital: 67.06%
- Yes votes: 837,417,105 = 99.71%
- No votes: 2,438,860 = 0.29%

Item 5 on the agenda:

Resolution on the approval of the remuneration report for the financial year 2021

- Number of shares for which valid votes were cast:
836,448,606
- In % of the statutory share capital: 66.79%
- Yes votes: 500,597,727 = 59.85%
- No votes: 335,850,879 = 40.15%

Item 6 on the agenda:

Resolution approving the remuneration system for the members of the Board of Managing Directors

- Number of shares for which valid votes were cast:
816,621,001
- In % of the statutory share capital: 65.21%
- Yes votes: 690,840,829 = 84.60%
- No votes: 125,780,172 = 15.40%

Item 7 on the agenda:

Resolution on the remuneration system for the members of the Supervisory Board and amendments to the Articles of Association concerning the compensation of the Supervisory Board

- Number of shares for which valid votes were cast:
839,816,698
- In % of the statutory share capital: 67.06%
- Yes votes: 833,098,941 = 99.20%
- No votes: 6,717,757 = 0.80%

Item 8 on the agenda:

Resolution on amendments to the Articles of Association concerning the term of office of the members of the Supervisory Board

- Number of shares for which valid votes were cast:
839,726,811
- In % of the statutory share capital: 67.05%
- Yes votes: 835,562,437 = 99.50%
- No votes: 4,164,374 = 0.50%