



Information according to Section 125 para. 1 AktG (German Stock Corporation Act) in conjunction with Section 125 para. 5 AktG, Art. 4 para. 1, table 3 of the Annex of the Implementation Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	regular virtual general shareholders' meeting on 11 May 2022 in the format pursuant to the Implementing Regulation 2018/1212 (IR): GMET0CBK0522
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the IR: 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	11 May 2022 in the format pursuant to the IR: 20220511
2. Time of the General Meeting	10:00 hours (Central European Summer Time – CEST) in the format pursuant to the IR: 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 IR: GMET
4. Location of the General Meeting	Location of the general shareholders' meeting for purposes of the German Stock Corporations Act (Aktengesetz, "AktG"): Commerzbank AG, Kaiserstraße 16, 60311 Frankfurt am Main
	URL to the password-protected virtual venue: www.commerzbank.de/hv
5. Record Date	20 April 2022, 0:00 hours (CEST) (matches 19 April 2022, 22:00 hours UTC - Record Date
	in the format pursuant to the IR: 20220419, 22:00 hours UTC
6. Uniform Resource Locator (URL)	www.commerzbank.de/hv
D. Participation in the shareholders' meeting - Exercise of voting right by way of absentee ballot or granting proxy	
1. Method of participation of the shareholder	Exercise of voting right by way of absentee ballot / granting proxy and issuing of instructions to the company-appointed voting rights representatives / Proxy for a third party
	In the format pursuant to the IR: EV, PX
	The audio-visual transmission of the entire shareholders' meeting will be accessible for registered shareholders under the password-protected virtual venue www.commerzbank.de/hv .
2. Issuer Deadline for the notification of participation	Registration for the shareholders' meeting until 4 May 2022, 24:00 hours (CEST)
	In the format pursuant to the IR: 20220504, 22:00 hours UTC
3. Issuer Deadline for voting	Voting by absentee ballot by the shareholder or the authorized representative
	by mail or by email: 10 May 2022, 20:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20220510, 18:00 hours UTC
	via the password-protected InvestorPortal under www.commerzbank.de/hv as well as for revocation or change: Until the start of voting on 11 May 2022
	In the format pursuant to the IR: 20220511, until the start of voting

	<p>Voting by granting of proxy and issuing instructions to the company-appointed voting rights representative by the shareholder or the authorized representative</p> <p>by mail or by email: 10 May 2022, 20:00 hours (CEST) (receipt is decisive)</p> <p>In the format pursuant to the IR: 20220510, 18:00 hours UTC</p> <p>via the password-protected InvestorPortal under www.commerzbank.de/hv as well as for revocation or change: Until the start of voting on 11 May 2022 In the format pursuant to the IR: 20220511, until the start of voting</p>
E. Agenda - Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the management report (including the explanatory report on the information pursuant to § 289a German Commercial Code (Handelsgesetzbuch, "HGB") for the financial year 2021, submission of the approved consolidated financial statements and the group management report (including the explanatory report on the information pursuant to § 315a HGB) for the financial year 2021 and of the report of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.commerzbank.de/hv
4. Vote	None
5. Alternative voting options	N/A
E. Agenda - Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Board of Managing Directors
3. Uniform Resource Locator (URL) of the materials	www.commerzbank.de/hv
4. Vote	Binding vote In the format pursuant to the IR: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to the IR: VF, VA, AB

E. Agenda - Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.commerzbank.de/hv
4. Vote	Binding vote
	In the format pursuant to the IR: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to the IR: VF, VA, AB
E. Agenda - Agenda Item 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Election of the auditor for the financial statements and the consolidated financial statements for the financial year 2022 as well as election of the auditor for the audit review of (any) interim financial information for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	www.commerzbank.de/hv
4. Vote	Binding vote
	In the format pursuant to the IR: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to the IR: VF, VA, AB
E. Agenda - Agenda Item 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Election of the auditor for the audit review of (any) interim financial information for the quarters in the financial year 2023 which will have been completed prior to the regular general shareholders' meeting 2023
3. Uniform Resource Locator (URL) of the materials	www.commerzbank.de/hv
4. Vote	Binding vote
	In the format pursuant to the IR: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to the IR: VF, VA, AB

E. Agenda - Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	www.commerzbank.de/hv
4. Vote	Advisory vote
	In the format pursuant to the IR: AV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to the IR: VF, VA, AB
E. Agenda - Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution approving the remuneration system for the members of the Board of Managing Directors
3. Uniform Resource Locator (URL) of the materials	www.commerzbank.de/hv
4. Vote	Advisory vote
	In the format pursuant to the IR: AV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to the IR: VF, VA, AB
E. Agenda - Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	www.commerzbank.de/hv
4. Vote	Binding vote
	In the format pursuant to the IR: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to the IR: VF, VA, AB
E. Agenda - Agenda Item 8	
1. Unique identifier of the agenda item	8

2. Title of the agenda item	Resolution on amendments to the Articles of Association concerning the term of office of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.commerzbank.de/hv
4. Vote	Binding vote
	In the format pursuant to the IR: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to the IR: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholder rights - Supplementing the agenda pursuant to § 122 para. 2 AktG	
1. Object of deadline	Submission of requests to supplement the agenda
2. Applicable issuer deadline	10 April 2022, 24:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20220410, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights - counter-motion pursuant to § 126 para. 1 AktG, § 1 para. 2 sent. 3 COVID-19-Act	
1. Object of deadline	Submission of a counter-motion to the proposals on specific items on the agenda
2. Applicable issuer deadline	26 April 2022, 24:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20220426, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights - nominations pursuant to § 127 AktG, § 1 para. 2 sent. 3 COVID-19-Act	
1. Object of deadline	Submission of nominations to the election of the auditors
2. Applicable issuer deadline	26 April 2022, 24:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20220426, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights - right to ask questions pursuant to § 1 para. 2 sent. 1 no.3, sent. 2 COVID-19-Act	
1. Object of deadline	Electronic submission of questions via the InvestorPortal
2. Applicable issuer deadline	9 May 2022, 24:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20220509, 22:00 hours UTC

F. Specification of the deadlines regarding the exercise of other shareholder rights - voluntary possibility of the submission of statements and video messages for making available	
1. Object of deadline	Electronic Submission of statements and video messages via the InvestorPortal
2. Applicable issuer deadline	8 May 2022, 24:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20220508, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights - voluntary possibility of follow-up questions during the shareholder's meeting	
1. Object of deadline	Electronic submission of follow-up questions during the shareholders' meeting relating to duly submitted questions via the InvestorPortal
2. Applicable issuer deadline	11 May 2022, during a specific time period during the shareholders' meeting which will be determined by the chairman of the meeting
	In the format pursuant to the IR: 20220511
F. Specification of the dealines regarding the exercise of other shareholder rights - Objection against resolutions of the shareholders' meeting pursuant to § 245 no. 1 AktG, § 1 para. 2 sent. 1 no. 4 COVID-19-Act	
1. Object of deadline	Electronic submission of objection against resolutions of the shareholders' meeting
2. Applicable issuer deadline	11 May 2022, from the start of the shareholders' meeting until the end of the shareholders' meeting
	In the format pursuant to the IR: 20220511
Frankfurt am Main, April 2022	COMMERZBANK Aktiengesellschaft - The Board of Managing Directors -