

commerzbank annual general meeting may 12, 2004

voting on proposals contained in the agenda

Altogether 278,169,635 shares or 46.53% of the Bank's subscribed capital were represented at the AGM.

<p>TOP 2 Approval of the actions of the Board of Managing Directors</p> <p>Yes votes: 269,341,167 = 99.66% No votes: 923,737 = 0.34% The proposal was approved.</p>	<p>TOP 7 Authorization to increase the Bank's share capital</p> <p>Yes votes: 260,780,519 = 93.82% No votes: 17,177,184 = 6.18% The proposal was approved.</p>
<p>TOP 3 Approval of the actions of the Supervisory Board</p> <p>Yes votes: 260,268,731 = 93.63% No votes: 17,721,566 = 6.37% The proposal was approved.</p>	<p>TOP 8 Authorization to increase the Bank's share capital – with the possibility of excluding subscription rights if contributions in kind are made</p> <p>Yes votes: 252,738,969 = 90.93% No votes: 25,212,465 = 9.07% The proposal was approved.</p>
<p>TOP 4 Appointment of the Auditors</p> <p>Yes votes: 260,673,713 = 93.81% No votes: 17,205,854 = 6.19% The proposal was approved.</p>	<p>TOP 9 Authorization to increase the Bank's share capital – with the possibility of excluding subscription rights</p> <p>Yes votes: 260,386,898 = 93.69% No votes: 17,546,847 = 6.31% The proposal was approved.</p>
<p>TOP 5 Authorization for the Bank to purchase its own shares for the purpose of securities trading</p> <p>Yes votes: 260,974,476 = 93.88% No votes: 17,012,030 = 6.12% The proposal was approved.</p>	<p>TOP 10 Approval for the conclusion of profit-and-loss transfer agreements with three subsidiaries</p> <p>Yes votes: 277,770,072 = 99.93% No votes: 189,254 = 0.07% The proposal was approved.</p>
<p>TOP 6 Authorization for the Bank to purchase and sell its own shares for other purposes</p> <p>Yes votes: 260,362,661 = 93.67% No votes: 17,609,103 = 6.33% The proposal was approved.</p>	