

Commerzbank Annual General Meeting

Voting on proposals contained in the agenda

April 20, 2016

A total of 611,253,756 shares with an equal number of voting rights or 48.81 % of the share capital was represented at the AGM. In addition, 394,249 votes by absentee ballot were cast. In total, 48.84 % of the statutory share capital was represented at the AGM.

<p>Item 2 on the agenda:</p> <p>Resolution on the use of any distributable profits</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 610,941,512 ● In % of the statutory share capital: 48.7833 % ● Yes votes: 609,010,071 = 99.6839 % ● No votes: 1,931,441 = 0.3161 % 	<p>Item 3 on the agenda:</p> <p>Resolution on the ratification of actions by the members of the Board of Managing Directors</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 610,427,637 ● In % of the statutory share capital: 48.7423 % ● Yes votes: 609,505,792 = 99.8490 % ● No votes: 921,845 = 0.1510 %
<p>Item 4 on the agenda:</p> <p>Resolution on the ratification of actions by the members of the Supervisory Board</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 610,462,092 ● In % of the statutory share capital: 48.7450 % ● Yes votes: 609,273,809 = 99.8054 % ● No votes: 1,188,283 = 0.1947 % 	<p>Item 5 on the agenda:</p> <p>Election of the auditor of the annual financial statements, the auditor of the consolidated financial statements and the auditor for the audit review of the interim financial reports for the fiscal year 2016</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 610,665,920 ● In % of the statutory share capital: 48.7613 % ● Yes votes: 601,061,720 = 98.4273 % ● No votes: 9,604,200 = 1.5727 %
<p>Item 6 on the agenda:</p> <p>Election of the auditor for the audit review of the interim financial report for the first quarter of the fiscal year 2017</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 610,621,531 ● In % of the statutory share capital: 48.7578 % ● Yes votes: 600,920,073 = 98.4112 % ● No votes: 9,710,458 = 1.5888 % 	<p>Item 7 on the agenda:</p> <p>Resolution on an amendment to the Articles of Association concerning compensation for the Supervisory Board</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 415,487,980 ● In % of the statutory share capital: 33.1765 % ● Yes votes: 400,824,315 = 96.4707 % ● No votes: 14,663,665 = 3.5293 %

Application to vote out the Chairman of the General Meeting

- Number of shares for which valid votes were cast: 323,839,102
- In % of the statutory share capital: 25.8584 %
- Yes votes: 13,927 = 0.0043 %
- No votes: 323,825,175 = 99.9957 %