

Commerzbank Annual General Meeting

Voting on proposals contained in the agenda

May 8, 2018

A total of 643,631,484 shares with an equal number of voting rights or 51.39% of the share capital was represented at the AGM. In addition, 316,446 votes by absentee ballot were cast. In total, 51.42% of the statutory share capital was represented at the AGM.

<p>Item 2 on the agenda:</p> <p>Resolution on the use of distributable profits</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 641,472,512 ● In % of the statutory share capital: 51.22% ● Yes votes: 638,259,474 = 99.50% ● No votes: 3,213,038 = 0.50% 	<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: 639,912,401 ● In % of the statutory share capital: 51.10% ● Yes votes: 635,641,915 = 99.33% ● No votes: 4,270,486 = 0.67%
<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: 639,934,660 ● In % of the statutory share capital: 51.10% ● Yes votes: 635,643,758 = 99.33% ● No votes: 4,290,902 = 0.67% 	<p>Item 5 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 2019</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 638,970,399 ● In % of the statutory share capital: 51.02% ● Yes votes: 626,817,237 = 98.10% ● No votes: 12,153,162 = 1.90%
<p>Item 6 on the agenda:</p> <p>New election of members of the Supervisory Board</p> <p>6 a) New election of a member of the Supervisory Board Sabine U. Dietrich</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 638,104,472 ● In % of the statutory share capital: 50.95% ● Yes votes: 632,043,370 = 99.05% ● No votes: 6,061,102 = 0.95% 	<p>Item 6 on the agenda:</p> <p>New election of members of the Supervisory Board</p> <p>6 b) New election of a member of the Supervisory Board Dr. Tobias Guldemann</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 638,041,725 ● In % of the statutory share capital: 50.95% ● Yes votes: 631,791,201 = 99.02% ● No votes: 6,250,524 = 0.98%

<p>Item 6 on the agenda:</p> <p>New election of members of the Supervisory Board</p> <p>6 c) New election of a member of the Supervisory Board Dr. Rainer Hillebrand</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 638,050,857 ● In % of the statutory share capital: 50.95% ● Yes votes: 633,636,709 = 99.31% ● No votes: 4,414,148 = 0.69% 	<p>Item 6 on the agenda:</p> <p>New election of members of the Supervisory Board</p> <p>6 d) New election of a member of the Supervisory Board Dr. Markus Kerber</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 637,524,380 ● In % of the statutory share capital: 50.91% ● Yes votes: 606,072,875 = 95.07% ● No votes: 31,451,505 = 4.93%
<p>Item 6 on the agenda:</p> <p>New election of members of the Supervisory Board</p> <p>6 e) New election of a member of the Supervisory Board Anja Mikus</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 638,071,177 ● In % of the statutory share capital: 50.95% ● Yes votes: 609,522,371 = 95.53% ● No votes: 28,548,806 = 4.47% 	<p>Item 6 on the agenda:</p> <p>New election of members of the Supervisory Board</p> <p>6 f) New election of a member of the Supervisory Board Dr. Victoria Ossadnik</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 634,459,954 ● In % of the statutory share capital: 50.66% ● Yes votes: 601,761,792 = 94.85% ● No votes: 32,698,162 = 5.15%
<p>Item 6 on the agenda:</p> <p>New election of members of the Supervisory Board</p> <p>6 g) New election of a member of the Supervisory Board Dr. Stefan Schmittmann</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 629,326,961 ● In % of the statutory share capital: 50.25% ● Yes votes: 618,917,976 = 98.35% ● No votes: 10,408,985 = 1.65% 	<p>Item 6 on the agenda:</p> <p>New election of members of the Supervisory Board</p> <p>6 h) New election of a member of the Supervisory Board Robin J. Stalker</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 638,040,566 ● In % of the statutory share capital: 50.95% ● Yes votes: 633,566,166 = 99.30% ● No votes: 4,474,400 = 0.70%
<p>Item 6 on the agenda:</p> <p>New election of members of the Supervisory Board</p> <p>6 i) New election of a member of the Supervisory Board Nicholas Teller</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 637,989,060 ● In % of the statutory share capital: 50.94% ● Yes votes: 620,811,045 = 97.31% ● No votes: 17,178,015 = 2.69% 	<p>Item 6 on the agenda:</p> <p>New election of members of the Supervisory Board</p> <p>6 j) New election of a member of the Supervisory Board Dr. Gertrude Tumpel-Gugerell</p> <ul style="list-style-type: none"> ● Number of shares for which valid votes were cast: 638,108,132 ● In % of the statutory share capital: 50.95% ● Yes votes: 631,986,343 = 99.04% ● No votes: 6,121,789 = 0.96%