



## COMMERZBANK

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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	regular virtual general shareholders' meeting on 30 April 2024 in the format pursuant to the Implementing Regulation 2018/1212 (IR): 9f785f02a3beee11b52f00505696f23c
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the IR: NEWM

<b>B. Specification of the issuer</b>	
1. ISIN	DE000CBK1001
2. Name of issuer	Commerzbank Aktiengesellschaft

<b>C. Specification of the Meeting</b>	
1. Date of the General Meeting	30 April 2024 in the format pursuant to the IR: 20240430
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 (Aktiengesetz, "AktG"): Friedrich-Ebert-Allee 1, 65185 Wiesbaden URL to the Company's password-protected InvestorPortal for following the entire shareholders' meeting in audio and video and exercising shareholders' rights: <a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
5. Record Date	8 April 2024, 24:00 hours (CEST) (matches 8 April 2024, 22:00 hours UTC) in the format pursuant to the IR: 20240408, 22:00 hours UTC
6. Uniform Resource Locator (URL)	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>

<b>D. Participation in the shareholders' meeting</b>	
1. Method of participation of the shareholder	Connection and attendance by means of electronic communication via the InvestorPortal under <a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a> / Exercise of voting right by way of postal vote / 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: VI, EV, PX
	The audio-visual transmission of the entire shareholders' meeting will be accessible for registered shareholders via the password-protected InvestorPortal under <a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a> .
2. Issuer Deadline for the notification of participation	Registration for the shareholders' meeting until 23 April, 24:00 hours (CEST)
	In the format pursuant to the IR: 20240423, 22:00 hours UTC
3. Issuer Deadline for voting	<b>Voting by absentee ballot by the shareholder or the authorized representative</b>
	<b>by mail or by email:</b> 29 April 2024, 20:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20240429, 18:00 hours UTC
	<b>via the password-protected InvestorPortal under <a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a> as well as for revocation or change:</b> Until the time determined by the chairman of the meeting within the voting process on 30 April 2024
	In the format pursuant to the IR: 20240430, until the time determined by the chairman of the meeting within the voting process
	<b>Voting by granting of proxy and issuing instructions to the company-appointed voting rights representative by the shareholder or the authorized representative</b>
	<b>by mail or by email:</b> 29 April 2024, 20:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20240429, 18:00 hours UTC
	<b>via the password-protected InvestorPortal under <a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a> as well as for revocation or change:</b> Until the time determined by the chairman of the meeting within the voting process on 30 April 2024

In the format pursuant to the IR: 20240430, until the time determined by the chairman of the meeting within the voting process

#### 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 2023, 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 2023 and of the report of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
4. Vote	None
5. Alternative voting options	

#### E. Agenda - Agenda Item 2

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the use of the profit shown on the balance sheet
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

1. Unique identifier of the agenda item	3.1
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Board of Managing Directors - Dr. Manfred Knof (Chairman)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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 3.2

1. Unique identifier of the agenda item	3.2
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Board of Managing Directors - Dr. Bettina Orlopp (Vice-chairman)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 3.3</b>	
1. Unique identifier of the agenda item	3.3
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Board of Managing Directors - Dr. Marcus Chromik
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 3.4</b>	
1. Unique identifier of the agenda item	3.4
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Board of Managing Directors - Michael Kotzbauer
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 3.5</b>	
1. Unique identifier of the agenda item	3.5
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Board of Managing Directors - Sabine Mlnarsky
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 3.6</b>	
1. Unique identifier of the agenda item	3.6
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Board of Managing Directors - Dr. Jörg Oliveri del Castillo-Schulz
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 3.7</b>	
1. Unique identifier of the agenda item	3.7
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Board of Managing Directors - Thomas Schaufler
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.1</b>	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Dr. Jens Weidmann (Chairman) (member since 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.2</b>	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Uwe Tschäge (Vice-chairman)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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 4.3

1. Unique identifier of the agenda item	4.3
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Heike Anscheid
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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 4.4

1. Unique identifier of the agenda item	4.4
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Alexander Boursanoff (member until 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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 4.5

1. Unique identifier of the agenda item	4.5
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Gunnar de Buhr
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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 4.6

1. Unique identifier of the agenda item	4.6
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Stefan Burghardt (member until 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.7</b>	
1. Unique identifier of the agenda item	4.7
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Harald Christ (member since 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.8</b>	
1. Unique identifier of the agenda item	4.8
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Dr. Frank Czichowski
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.9</b>	
1. Unique identifier of the agenda item	4.9
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Sabine U. Dietrich
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.10</b>	
1. Unique identifier of the agenda item	4.10
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Dr. Jutta A. Dönges
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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 4.11**

1. Unique identifier of the agenda item	4.11
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Monika Fink (member until 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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 4.12**

1. Unique identifier of the agenda item	4.12
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Helmut Gottschalk (member until 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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 4.13**

1. Unique identifier of the agenda item	4.13
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Stefan Jennes (member until 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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 4.14**

1. Unique identifier of the agenda item	4.14
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Kersin Jerchel
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.15</b>	
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1. Unique identifier of the agenda item	4.15
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Burkhard Keese
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.16</b>	
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1. Unique identifier of the agenda item	4.16
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Alexandra Krieger (member until 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.17</b>	
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1. Unique identifier of the agenda item	4.17
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Maxi Leuchters (member since 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.18</b>	
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1. Unique identifier of the agenda item	4.18
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Daniela Mattheus
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.19</b>	
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1. Unique identifier of the agenda item	4.19
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Nina Olderdissen (member since 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.20</b>	
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1. Unique identifier of the agenda item	4.20
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Sandra Persiehl (member since 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.21</b>	
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1. Unique identifier of the agenda item	4.21
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Michael Schramm (member since 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.22</b>	
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1. Unique identifier of the agenda item	4.22
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Caroline Seifert
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.23</b>	
1. Unique identifier of the agenda item	4.23
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Robin John Stalker (member until 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.24</b>	
1. Unique identifier of the agenda item	4.24
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Dr. Gertrude Tumpel-Gugerell
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.25</b>	
1. Unique identifier of the agenda item	4.25
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Sascha Uebel (member since 31 May 2023)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.26</b>	
1. Unique identifier of the agenda item	4.26
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Frank Westhoff
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 4.27</b>	
1. Unique identifier of the agenda item	4.27
2. Title of the agenda item	Resolution on the ratification of actions by the members of the Supervisory Board - Stefan Wittmann
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 5.1</b>	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Election of the auditor for the financial statements and the consolidated financial statements for the financial year 2024 as well as election of the auditor for the audit review of (any) interim financial information for the financial year 2024 and for the audit review of (any) interim financial information for the quarters in the financial year 2025 which will have been completed prior to the regular general shareholders' meeting 2025 - Election of the auditor for the financial year 2024 as well as election of the auditor for the audit review of (any) interim financial information for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 5.2</b>	
1. Unique identifier of the agenda item	5.2

2. Title of the agenda item	Election of the auditor for the financial statements and the consolidated financial statements for the financial year 2024 as well as election of the auditor for the audit review of (any) interim financial information for the financial year 2024 and for the audit review of (any) interim financial information for the quarters in the financial year 2025 which will have been completed prior to the regular general shareholders' meeting 2025 - Election of the auditor for the audit review of (any) interim financial information for the quarters in the financial year 2025 which will have been completed prior to the regular general shareholders' meeting 2025
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorization to acquire and use treasury shares pursuant to § 71 paragraph 1 no. 8 AktG with the possibility of excluding the subscription right of the shareholders
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 8</b>	
1. Unique identifier of the agenda item	8

2. Title of the agenda item	Resolution on the authorization to acquire treasury shares through multilateral trading systems and for use of derivatives when acquiring treasury shares in accordance with § 71 paragraph 1 no. 8 AktG
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>E. Agenda - Agenda Item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of § 5 para. 2 of the articles of association as an adjustment concerning the Act on Financing Investments to secure the Future (Gesetz zur Finanzierung von zukunftssichernden Investitionen (Zukunftsförderungsgesetz, "ZuFinG"))
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
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

<b>F. Specification of the deadlines regarding the exercise of other shareholder rights - Supplementing the agenda pursuant to § 122 para. 2 AktG</b>	
1. Object of deadline	Submission of requests to supplement the agenda
2. Applicable issuer deadline	30. March 2024, 24:00 hours (CET) (receipt is decisive) In the format pursuant to the IR: 20240330, 23:00 hours UTC

<b>F. Specification of the deadlines regarding the exercise of other shareholder rights - counter-motion pursuant to § 126 para. 1 AktG</b>	
1. Object of deadline	Submission of a counter-motion to the proposals on specific items on the agenda
2. Applicable issuer deadline	15 April 2024, 24:00 hours (CEST) (receipt is decisive) In the format pursuant to the IR: 20240415, 22:00 hours UTC

<b>F. Specification of the deadlines regarding the exercise of other shareholder rights - nominations pursuant to § 127 AktG</b>	
1. Object of deadline	Submission of nominations
2. Applicable issuer deadline	15 April, 24:00 hours (CEST) (receipt is decisive)

In the format pursuant to the IR: 20240415, 22:00 hours UTC
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**F. Specification of the deadlines regarding the exercise of other shareholder rights - right to submit statements pursuant to § 130a AktG**

1. Object of deadline	Electronic submission of statements about items on the agenda via the InvestorPortal
2. Applicable issuer deadline	24 April 2024, 24:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20240424, 22:00 hours UTC

**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. Object of deadline	Electronic submission of objection against resolutions of the shareholders' meeting
2. Applicable issuer deadline	30 April 2024, from the start of the shareholders' meeting until the end of the shareholders' meeting
	In the format pursuant to the IR: 20240430, from the start of the shareholders' meeting until the end of the shareholders' meeting

Frankfurt am Main, March 2023

COMMERZBANK  
Aktiengesellschaft  
- The Board of Managing Directors -

