

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
туре от ппотпасіон	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): GMETOCBK0522
2. Type of message	Convocation of the Annual General Meeting
	in the format pursuant to the IR: NEWM
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B. Specification of the issuer	
1. ISIN	DE000CBK1001
2. Name of issuer	Commerzbank Aktiengesellschaft
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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 (Aktiengesetz, "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 - Exerci or granting proxy	se of voting right by way of absentee ballot
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

		Voting by greating of prove and issuing instructions
		Voting by granting of proxy and issuing instructions
		to the company-appointed voting rights
		representative 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
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		start of voting
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E.	Agenda - Agenda Item 1	
1.	Unique identifier of the agenda item	1
	Title of the agenda item	Presentation of the adopted annual financial
۷.	This of the agenda item	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
	Unique identifier of the agenda item	
۷.	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
_	Alternative voting options	Vote in favor, vote against, abstention
ی.	Alternative voting options	
		In the format pursuant to the IR: VF, VA, AB

E. Agenda - Agenda Item 3		
L.	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
1.	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
Ε.	Agenda - Agenda Item 4a	
<u>L.</u>	Unique identifier of the agenda item	4a
	Title of the agenda item	Election of the auditor for the financial statements
	S	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
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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
Ε.	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
1.	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
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E. Agenda - Agenda Item 5	
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	
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	www.commerzbank.de/hv
materials	
4. Vote	Binding vote
E. Altamatica valida autica	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	
Unique identifier of the agenda item	8

Association concerning the term of office of the members of the Supervisory Board Www.commerzbank.de/hv Binding vote In the format pursuant to the IR: BV Vote in favor, vote against, abstention In the format pursuant to the IR: VF, VA, AB Specification of the deadlines regarding the exercise of other shareholder rights - Supplementing the agenda pursuant to § 122 para. 2 AktG Diject of deadline Applicable issuer deadline Submission of requests to supplement the agenda Property of the deadline of the deadlines regarding the exercise of other shareholder rights - (CEST) (receipt is decisive) In the format pursuant to the IR: 20220410, 22:00 hours UTC Specification of the deadlines regarding the exercise of other shareholder rights - countermotion pursuant to § 126 para. 1 AktG, § 1 para. 2 sent. 3 COVID-19-Act Diject of deadline Submission of a counter-motion to the proposals on specific items on the agenda 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 Specification of the deadlines regarding the exercise of other shareholder rights - nominations pursuant to § 127 AktG, § 1 para. 2 sent. 3 COVID-19-Act Submission of nominations to the election of the auditors	2. Title of the agenda item	Resolution on amendments to the Articles of
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5. 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 2. Applicable issuer deadline 3. Applicable issuer deadline 4. 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 5. Specification of deadline 5. Specification of deadline 6. Applicable issuer deadline 6. Applicable issuer deadline 6. Applicable issuer deadline 6. In the format pursuant to the IR: 20220509, 22:00 6. In the format pursuant to the IR: 20220509, 22:00 7. In the format pursuant to the IR: 20220509, 22:00		In the format pursuant to the IR: 20220426, 22:00
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auditors 26 April 2022, 24:00 hours (CEST) (receipt is decisive) In the format pursuant to the IR: 20220426, 22:00 hours UTC 5. 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	pursuant to § 127 AktG, § 1 para. 2 sent. 3 COVID-	19-Act
In the format pursuant to the IR: 20220426, 22:00 hours UTC 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 Description of deadline Electronic submission of questions via the InvestorPortal Physical		
hours UTC 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 Description of questions via the line line line line line line line lin	2. Applicable issuer deadline	26 April 2022, 24:00 hours (CEST) (receipt is decisive)
questions pursuant to § 1 para. 2 sent. 1 no.3, sent. 2 COVID-19-Act Electronic submission of questions via the InvestorPortal Applicable issuer deadline 9 May 2022, 24:00 hours (CEST) (receipt is decisive) In the format pursuant to the IR: 20220509, 22:00		•
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 ise of other shareholder rights - right to ask
In the format pursuant to the IR: 20220509, 22:00	. Object of deadline	·
•	. Applicable issuer deadline	
		·

•	ng the exercise of other shareholder rights - voluntary
possibility of the submission of statem	ents and video messages for making available
. Object of deadline	Electronic Submission of statements and video
	messages via the InvestorPortal
. 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
. Specification of the deadlines regardin	ng the exercise of other shareholder rights - voluntary
possibility of follow-up questions during	
Object of deadline	Electronic submission of follow up questions during
Object of deadline	Electronic submission of follow-up questions during
	the shareholders' meeting relating to duly submitted
	questions via the InvestorPortal
. Applicable issuer deadline	11 May 2022, during a specific time period during th
	shareholders' meeting which will be determined by
	the chairman of the meeting
	In the format pursuant to the IR: 20220511
Curation of the dealine according	About the Chinatian
	the exercise of other shareholder rights - Objection
against resolutions of the shareholder	rs' meeting pursuant to § 245 no. 1 AktG, § 1 para. 2 sent. 1
no. 4 COVID-19-Act	75 1
. Object of deadline	Electronic submission of objection against resolution
. Object of deadline	Electronic submission of objection against resolution of the shareholders' meeting
. Object of deadline	Electronic submission of objection against resolution of the shareholders' meeting 11 May 2022, from the start of the shareholders' meeting until the end of the shareholders' meeting
no. 4 COVID-19-Act Description: Object of deadline Applicable issuer deadline	Electronic submission of objection against resolution of the shareholders' meeting 11 May 2022, from the start of the shareholders'
. Object of deadline	Electronic submission of objection against resolution of the shareholders' meeting 11 May 2022, from the start of the shareholders' meeting until the end of the shareholders' meeting
. Object of deadline . Applicable issuer deadline	Electronic submission of objection against resolution of the shareholders' meeting 11 May 2022, from the start of the shareholders' meeting until the end of the shareholders' meeting
. Object of deadline	Electronic submission of objection against resolution of the shareholders' meeting 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