



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
A. Specification of the message	
1. Unique identifier of the event	regular virtual general shareholders' meeting on 31 May 2023 in the format pursuant to the Implementing Regulation 2018/1212 (IR): 840a9e28c4a3ed11813f005056888925
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the IR: NEWM

B. Specification of the issuer

1. ISIN	DE000CBK1001
2. Name of issuer	Commerzbank Aktiengesellschaft

C. Specification of the Meeting

1. Date of the General Meeting	31 May 2023 in the format pursuant to the IR: 20230531
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: www.commerzbank.de/hv
5. Record Date	9 May 2023, 24:00 hours (CEST) (matches 9 May 2022, 22:00 hours UTC) Note: Record date within the meaning of section 123 (4) AktG and section 17 (2) of the Articles of Association of COMMERZBANK Aktiengesellschaft is 10 May 2023, 00:00 hours (CEST) (matches 9 May 2023, 22:00 hours UTC) in the format pursuant to the IR: 20230509, 22:00 hours UTC
6. Uniform Resource Locator (URL)	www.commerzbank.de/hv
D. Participation in the shareholders' meeting	
1. Method of participation of the shareholder	Connection and attendance by means of electronic communication via the InvestorPortal under www.commerzbank.de/hv / 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 www.commerzbank.de/hv .
2. Issuer Deadline for the notification of participation	Registration for the shareholders' meeting until 24 May 2023, 24:00 hours (CEST) In the format pursuant to the IR: 20230524, 22:00 hours UTC
3. Issuer Deadline for voting	Voting by absentee ballot by the shareholder or the authorized representative

	<p>by mail or by email: 30 May 2023, 20:00 hours (CEST) (receipt is decisive)</p>
	<p>In the format pursuant to the IR: 20230530, 18:00 hours UTC</p>
	<p>via the password-protected InvestorPortal under www.commerzbank.de/hv as well as for revocation or change: Until the time determined by the chairman of the meeting within the voting process on 31 May 2023</p>
	<p>In the format pursuant to the IR: 20230531, until the time determined by the chairman of the meeting within the voting process</p>
	<p>Voting by granting of proxy and issuing instructions to the company-appointed voting rights representative by the shareholder or the authorized representative</p>
	<p>by mail or by email: 30 May 2023, 20:00 hours (CEST) (receipt is decisive)</p>
	<p>In the format pursuant to the IR: 20230530, 18:00 hours UTC</p>
	<p>via the password-protected InvestorPortal under www.commerzbank.de/hv as well as for revocation or change: Until the the time determined by the chairman of the meeting within the voting process on 31 May 2023</p>
	<p>In the format pursuant to the IR: 20230531, until the time determined by the chairman of the meeting within the voting process</p>

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 2022, 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 2022 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	

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	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

E. Agenda - Agenda Item 3	
1. Unique identifier of the agenda item	3
2. 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
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	
1. Unique identifier of the agenda item	4
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
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 5.1	
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 2023 as well as election of the auditor for the audit review of (any) interim financial information for the financial year 2023 and for the audit review of (any) interim financial information for the quarters in the financial year 2024 which will have been completed prior to the regular general shareholders' meeting 2024 - Election of the auditor for the financial year 2023 as well as election of the auditor for the audit review of (any) interim financial information for the financial year 2023
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

E. Agenda - Agenda Item 5.2	
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 2023 as well as election of the auditor for the audit review of (any) interim financial information for the financial year 2023 and for the audit review of (any) interim financial information for the quarters in the financial year 2024 which will have been completed prior to the regular general shareholders' meeting 2024 - Election of the auditor for the audit review of (any) interim financial information for the quarters in the financial year 2024 which will have been completed prior to the regular general shareholders' meeting 2024
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

E. Agenda - Agenda Item 6	
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 2022
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	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	New election of members of the Supervisory Board - Harald Christ
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

E. Agenda - Agenda Item 7.2	
1. Unique identifier of the agenda item	7.2
2. Title of the agenda item	New election of members of the Supervisory Board - Dr. Frank Czichowski
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

E. Agenda - Agenda Item 7.3	
1. Unique identifier of the agenda item	7.3
2. Title of the agenda item	New election of members of the Supervisory Board - Sabine U. Dietrich
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

E. Agenda - Agenda Item 7.4	
1. Unique identifier of the agenda item	7.4
2. Title of the agenda item	New election of members of the Supervisory Board - Dr. Jutta A. Dönges
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

E. Agenda - Agenda Item 7.5	
1. Unique identifier of the agenda item	7.5

2. Title of the agenda item	New election of members of the Supervisory Board - Burkhard Keese
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

E. Agenda - Agenda Item 7.6	
1. Unique identifier of the agenda item	7.6
2. Title of the agenda item	New election of members of the Supervisory Board - Daniela Mattheus
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

E. Agenda - Agenda Item 7.7	
1. Unique identifier of the agenda item	7.7
2. Title of the agenda item	New election of members of the Supervisory Board - Caroline Seifert
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

E. Agenda - Agenda Item 7.8	
1. Unique identifier of the agenda item	7.8
2. Title of the agenda item	New election of members of the Supervisory Board - Dr. Gertrude Tumpel-Gugerell
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

E. Agenda - Agenda Item 7.9	
1. Unique identifier of the agenda item	7.9
2. Title of the agenda item	New election of members of the Supervisory Board - Dr. Jens Weidmann
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

E. Agenda - Agenda Item 7.10

1. Unique identifier of the agenda item	7.10
2. Title of the agenda item	New election of members of the Supervisory Board - Frank Westhoff
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

E. Agenda - Agenda Item 8

1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on cancelling the Authorized Capital 2019/I, authorization for the Board of Managing Directors to increase the share capital (Authorized Capital 2023/I) – with the possibility of excluding the subscription right of the shareholders – as well as the corresponding amendment to the Articles of Association
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

E. Agenda - Agenda Item 9

1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on cancelling the Authorized Capital 2019/II, authorization for the Board of Managing Directors to increase the share capital (Authorized Capital 2023/II) – with the possibility of excluding the subscription right of the shareholders – as well as the corresponding amendment to the Articles of Association
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

E. Agenda - Agenda Item 10

1. Unique identifier of the agenda item	10
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2. Title of the agenda item	Resolution authorizing the Board of Managing Directors to issue profit sharing rights (Genussrechte) and other hybrid debt instruments with the possibility to exclude the subscription right of the shareholders
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

E. Agenda - Agenda Item 11

1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution amending the Articles of Association with regard to the authorization for a virtual general shareholders' meeting
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

E. Agenda - Agenda Item 12

1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution amending the Articles of Association concerning the presence of the Supervisory Board at a virtual general shareholders' meeting
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

E. Agenda - Agenda Item 13

1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution about amending the Articles of Association with regard to the location of the meeting
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

F. Specification of the deadlines regarding the exercise of other shareholder rights - Supplementing the

1. Object of deadline	Submission of requests to supplement the agenda
2. Applicable issuer deadline	30 April 2023, 24:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20230430, 22:00 hours UTC

F. Specification of the deadlines regarding the exercise of other shareholder rights - counter-	
1. Object of deadline	Submission of a counter-motion to the proposals on specific items on the agenda
2. Applicable issuer deadline	16 May 2023, 24:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20230516, 22:00 hours UTC

F. Specification of the deadlines regarding the exercise of other shareholder rights - nominations	
1. Object of deadline	Submission of nominations
2. Applicable issuer deadline	16 May 2023, 24:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20230516, 22:00 hours UTC

F. Specification of the deadlines regarding the exercise of other shareholder rights - right to submit	
1. Object of deadline	Electronic submission of statements about items on the agenda via the InvestorPortal
2. Applicable issuer deadline	25 May 2023, 24:00 hours (CEST) (receipt is decisive)
	In the format pursuant to the IR: 20230525, 22:00 hours UTC

F. Specification of the dealines regarding the exercise of other shareholder rights - Objection	
1. Object of deadline	Electronic submission of objection against resolutions of the shareholders' meeting
2. Applicable issuer deadline	31 May 2023, from the start of the shareholders' meeting until the end of the shareholders' meeting
	In the format pursuant to the IR: 20230531, from the start of the shareholders' meeting until the end of the shareholders' meeting

Frankfurt am Main, April 2023

COMMERZBANK
Aktiengesellschaft
- The Board of Managing Directors -