



COMMERZBANK

# Commerzbank Annual General Meeting

Voting results

April 30, 2024

At the AGM 304 shareholders and shareholder proxies were represented by the voting right representatives of the company. In total they represented 492,460,641 shares resp. voting rights. In addition, 202,833,008 votes by absentee ballot were cast. In total, around 56.06% of the statutory share capital was represented at the AGM.

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**Item 2 on the agenda:**

**Resolution on the use of the profit shown on the balance sheet**

- Number of shares for which valid votes were cast: 695,276,243
- In % of the statutory share capital: 56.06%
- Yes votes: 695,162,963 = 99.98%
- No votes: 113,280 = 0.02%

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**Item 3 on the agenda:**

**Resolution on the ratification of actions by the members of the Board of Managing Directors**

Dr. Manfred Knof

- Number of shares for which valid votes were cast: 690,341,080
- In % of the statutory share capital: 55.66%
- Yes votes: 661,074,261 = 95.76%
- No votes: 29,266,819 = 4.24%

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**Item 3 on the agenda:**

**Resolution on the ratification of actions by the members of the Board of Managing Directors**

Dr. Bettina Orlopp

- Number of shares for which valid votes were cast: 690,342,635
- In % of the statutory share capital: 55.66%
- Yes votes: 665,321,875 = 96.38%
- No votes: 25,020,760 = 3.62%

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**Item 3 on the agenda:**

**Resolution on the ratification of actions by the members of the Board of Managing Directors**

Dr. Marcus Chromik

- Number of shares for which valid votes were cast: 690,330,236
- In % of the statutory share capital: 55.66%
- Yes votes: 665,410,764 = 96.39%
- No votes: 24,919,472 = 3.61%

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**Item 3 on the agenda:**

**Resolution on the ratification of actions by the members of the Board of Managing Directors**

Michael Kotzbauer

- Number of shares for which valid votes were cast: 690,326,805
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,411,986 = 96.39%
  - No votes: 24,914,819 = 3.61%
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**Item 3 on the agenda:**

**Resolution on the ratification of actions by the members of the Board of Managing Directors**

Dr. Jörg Oliveri del Castillo-Schulz

- Number of shares for which valid votes were cast: 690,335,828
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,405,953 = 96.39%
  - No votes: 24,929,875 = 3.61%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Dr. Jens Weidmann (member since 31 May 2023)

- Number of shares for which valid votes were cast: 690,348,899
  - In % of the statutory share capital: 55.66%
  - Yes votes: 687,430,835 = 99.58%
  - No votes: 2,918,064 = 0.42%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Heike Anscheit

- Number of shares for which valid votes were cast: 690,336,041
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,586,810 = 96.41%
  - No votes: 24,749,231 = 3.59%
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**Item 3 on the agenda:**

**Resolution on the ratification of actions by the members of the Board of Managing Directors**

Sabine Mlnarsky

- Number of shares for which valid votes were cast: 690,324,645
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,305,337 = 96.38%
  - No votes: 25,019,308 = 3.62%
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**Item 3 on the agenda:**

**Resolution on the ratification of actions by the members of the Board of Managing Directors**

Thomas Schaufler

- Number of shares for which valid votes were cast: 690,324,878
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,419,983 = 96.39%
  - No votes: 24,904,895 = 3.61%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Uwe Tschäge

- Number of shares for which valid votes were cast: 690,337,742
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,605,910 = 96.42%
  - No votes: 24,731,832 = 3.58%
- 

**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Alexander Boursanoff (member until 31 May 2023)

- Number of shares for which valid votes were cast: 690,307,478
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,578,969 = 96.42%
  - No votes: 24,728,509 = 3.58%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Gunnar de Buhr

- Number of shares for which valid votes were cast: 690,335,402
  - In % of the statutory share capital: 55.66%
  - Yes votes: 659,374,827 = 95.52%
  - No votes: 30,960,575 = 4.48%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Harald Christ (member since 31 May 2023)

- Number of shares for which valid votes were cast: 684,107,737
  - In % of the statutory share capital: 55.16%
  - Yes votes: 676,204,089 = 98.84%
  - No votes: 7,903,648 = 1.16%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Sabine U. Dietrich

- Number of shares for which valid votes were cast: 690,316,730
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,571,676 = 96.42%
  - No votes: 24,745,054 = 3.58%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Monika Fink (member until 31 May 2023)

- Number of shares for which valid votes were cast: 690,312,529
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,545,375 = 96.41%
  - No votes: 24,767,154 = 3.59%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Stefan Burghardt (member until 31 May 2023)

- Number of shares for which valid votes were cast: 690,304,458
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,558,380 = 96.42%
  - No votes: 24,746,078 = 3.58%
- 

**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Dr. Frank Czichowski

- Number of shares for which valid votes were cast: 690,330,576
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,581,910 = 96.41%
  - No votes: 24,748,666 = 3.59%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Dr. Jutta Dönges

- Number of shares for which valid votes were cast: 690,330,787
  - In % of the statutory share capital: 55.66%
  - Yes votes: 658,462,911 = 95.38%
  - No votes: 31,867,876 = 4.62%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Helmut Gottschalk (member until 31 May 2023)

- Number of shares for which valid votes were cast: 690,310,133
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,558,928 = 96.41%
  - No votes: 24,751,205 = 3.59%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Stefan Jennes (member until 31 May 2023)

- Number of shares for which valid votes were cast: 690,317,605
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,574,827 = 96.42%
  - No votes: 24,742,778 = 3.58%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Burkhard Keese

- Number of shares for which valid votes were cast: 690,330,738
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,601,858 = 96.42%
  - No votes: 24,728,880 = 3.58%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Maxi Leuchters (member since 31 May 2023)

- Number of shares for which valid votes were cast: 690,323,771
  - In % of the statutory share capital: 55.66%
  - Yes votes: 689,512,257 = 99.88%
  - No votes: 811,514 = 0.12%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Nina Olderdissen (member since 31 May 2023)

- Number of shares for which valid votes were cast: 690,330,362
  - In % of the statutory share capital: 55.66%
  - Yes votes: 689,540,425 = 99.89%
  - No votes: 789,937 = 0.11%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Kerstin Jerchel

- Number of shares for which valid votes were cast: 690,334,981
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,573,791 = 96.41%
  - No votes: 24,761,190 = 3.59%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Alexandra Krieger (member until 31 May 2023)

- Number of shares for which valid votes were cast: 690,309,948
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,549,465 = 96.41%
  - No votes: 24,760,483 = 3.59%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Daniela Mattheus

- Number of shares for which valid votes were cast: 690,330,447
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,579,053 = 96.41%
  - No votes: 24,751,394 = 3.59%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Sandra Persiehl (member since 31 May 2023)

- Number of shares for which valid votes were cast: 690,332,548
  - In % of the statutory share capital: 55.66%
  - Yes votes: 683,314,084 = 98.98%
  - No votes: 7,018,464 = 1.02%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Michael Schramm (member since 31 May 2023)

- Number of shares for which valid votes were cast: 690,328,076
  - In % of the statutory share capital: 55.66%
  - Yes votes: 689,564,032 = 99.89%
  - No votes: 764,044 = 0.11%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Robin John Stalker (member until 31 May 2023)

- Number of shares for which valid votes were cast: 690,312,435
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,561,193 = 96.41%
  - No votes: 24,751,242 = 3.59%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Sascha Uebel (member since 31 May 2023)

- Number of shares for which valid votes were cast: 690,333,080
  - In % of the statutory share capital: 55.66%
  - Yes votes: 683,322,068 = 98.98%
  - No votes: 7,011,012 = 1.02%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Caroline Seifert

- Number of shares for which valid votes were cast: 690,331,548
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,567,192 = 96.41%
  - No votes: 24,764,356 = 3.59%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Dr. Gertrude Tumpel-Gugerell

- Number of shares for which valid votes were cast: 690,322,547
  - In % of the statutory share capital: 55.66%
  - Yes votes: 661,186,259 = 95.78%
  - No votes: 29,136,288 = 4.22%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Frank Westhoff

- Number of shares for which valid votes were cast: 690,327,785
  - In % of the statutory share capital: 55.66%
  - Yes votes: 665,583,906 = 96.42%
  - No votes: 24,743,879 = 3.58%
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**Item 4 on the agenda:**

**Resolution on the ratification of actions by the members of the Supervisory Board**

Stefan Wittmann

- Number of shares for which valid votes were cast: 690,324,635
- In % of the statutory share capital: 55.66%
- Yes votes: 665,577,921 = 96.42%
- No votes: 24,746,714 = 3.58%

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**Item 5.2 on the agenda:**

**Election of the auditor for the financial statements and the consolidated financial statements for the quarters in the financial year 2025 which will have been completed prior to the regular general shareholders' meeting 2025**

- Number of shares for which valid votes were cast: 695,135,349
- In % of the statutory share capital: 56.05%
- Yes votes: 687,978,843 = 98.97%
- No votes: 7,156,506 = 1.03%

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**Item 7 on the agenda:**

**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**

- Number of shares for which valid votes were cast: 695,092,708
- In % of the statutory share capital: 56.05%
- Yes votes: 663,432,198 = 95.45%
- No votes: 31,660,510 = 4.55%

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**Item 5.1 on the agenda:**

**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**

- Number of shares for which valid votes were cast: 695,128,596
- In % of the statutory share capital: 56.05%
- Yes votes: 687,973,912 = 98.97%
- No votes: 7,154,684 = 1.03%

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**Item 6 on the agenda:**

**Resolution on the approval of the remuneration report for the financial year 2023**

- Number of shares for which valid votes were cast: 681,504,000
- In % of the statutory share capital: 54.95%
- Yes votes: 638,524,982 = 93.69%
- No votes: 42,979,518 = 6.31%

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**Item 8 on the agenda:**

**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**

- Number of shares for which valid votes were cast: 695,097,608
- In % of the statutory share capital: 56.05%
- Yes votes: 660,481,593 = 95.02%
- No votes: 34,616,015 = 4.98%

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Item 9 on the agenda:

**Resolution on the amendment of § 5 paragraph 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 (Zukunftsfinanzierungsgesetz, "ZuFinG"))**

- Number of shares for which valid votes were cast: 695,178,748
  - In % of the statutory share capital: 56.05%
  - Yes votes: 694,964,610 = 99.97%
  - No votes: 214,138 = 0.03%
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