

Commerzbank Annual General Meeting

Voting on proposals contained in the agenda

April 19, 2013

A total of 2,247,305,226 shares with an equal number of voting rights or 38.55 % of the share capital was represented at the AGM. In addition, 20,705,501 votes by absentee ballot were cast. In total, 38.91 % of the statutory share capital was represented at the AGM.

Item 2 on the agenda:

Resolution on the ratification of actions by the members of the Executive Board

- Number of shares for which valid votes were cast:
2,201,444,748
- In % of the statutory share capital: 37.7638%
- Yes votes: 2,125,173,195 = 96.5354%
- No votes: 76,271,553 = 3.4646%

Resolution on the ratification of actions by the members of the Supervisory Board
Dott. Sergio Balbinot

- Number of shares for which valid votes were cast:
2,198,407,058
- In % of the statutory share capital: 37.7117%
- Yes votes: 2,124,813,782 = 96.6524%
- No votes: 73,593,276 = 3.3476%

Resolution on the ratification of actions by the members of the Supervisory Board
Dr. Nikolaus von Bomhard

- Number of shares for which valid votes were cast:
2,198,506,206
- In % of the statutory share capital: 37.7134%
- Yes votes: 2,124,776,726 = 96.6464%
- No votes: 73,729,480 = 3.3536%

Item 3 on the agenda:

Resolution on the ratification of actions by the members of the Supervisory Board
Hans-Hermann Altenschmidt

- Number of shares for which valid votes were cast:
2,198,423,387
- In % of the statutory share capital: 37.7120%
- Yes votes: 2,149,999,035 = 97.7973%
- No votes: 48,424,352 = 2.2027%

Resolution on the ratification of actions by the members of the Supervisory Board
Dr.-Ing. Burckhard Bergmann

- Number of shares for which valid votes were cast:
2,198,408,996
- In % of the statutory share capital: 37.7117%
- Yes votes: 2,124,867,476 = 96.6548%
- No votes: 73,541,520 = 3.3452%

Resolution on the ratification of actions by the members of the Supervisory Board
Karin van Bummelen

- Number of shares for which valid votes were cast:
2,198,492,239
- In % of the statutory share capital: 37.7131%
- Yes votes: 2,149,934,470 = 97.7913%
- No votes: 48,557,769 = 2.2087%

Resolution on the ratification of actions by the members of the Supervisory Board
Astrid Evers

- Number of shares for which valid votes were cast:
2,198,235,924
- In % of the statutory share capital: 37.7087%
- Yes votes: 2,149,986,020 = 97.8051%
- No votes: 48,249,904 = 2.1949%

Resolution on the ratification of actions by the members of the Supervisory Board
Daniel Hampel

- Number of shares for which valid votes were cast:
2,198,233,424
- In % of the statutory share capital: 37.7087%
- Yes votes: 2,149,983,819 = 97.8051%
- No votes: 48,249,605 = 2.1949%

Resolution on the ratification of actions by the members of the Supervisory Board
Beate Hoffmann

- Number of shares for which valid votes were cast:
2,198,232,424
- In % of the statutory share capital: 37.7087%
- Yes votes: 2,149,987,519 = 97.8053%
- No votes: 48,244,905 = 2.1947%

Resolution on the ratification of actions by the members of the Supervisory Board
Alexandra Krieger

- Number of shares for which valid votes were cast:
2,192,579,585
- In % of the statutory share capital: 37.6117%
- Yes votes: 2,144,330,215 = 97.7994%
- No votes: 48,249,370 = 2.2006%

Resolution on the ratification of actions by the members of the Supervisory Board
Uwe Foullong

- Number of shares for which valid votes were cast:
2,198,331,924
- In % of the statutory share capital: 37.7104%
- Yes votes: 2,149,942,002 = 97.7988%
- No votes: 48,389,922 = 2.2012%

Resolution on the ratification of actions by the members of the Supervisory Board
Dr.-Ing. Otto Happel

- Number of shares for which valid votes were cast:
2,198,214,320
- In % of the statutory share capital: 37.7084%
- Yes votes: 2,124,847,045 = 96.6624%
- No votes: 73,367,275 = 3.3376%

Resolution on the ratification of actions by the members of the Supervisory Board
Prof. Dr.-Ing. Dr.-Ing. E. h. Hans-Peter Keitel

- Number of shares for which valid votes were cast:
2,198,219,271
- In % of the statutory share capital: 37.7085%
- Yes votes: 2,124,801,462 = 96.6601%
- No votes: 73,417,809 = 3.3399%

Resolution on the ratification of actions by the members of the Supervisory Board
Dr. h. c. Edgar Meister

- Number of shares for which valid votes were cast:
2,198,364,906
- In % of the statutory share capital: 37.7109%
- Yes votes: 2,124,816,942 = 96.6544%
- No votes: 73,547,964 = 3.3456%

Resolution on the ratification of actions by the members of the Supervisory Board
Prof. h. c. (CHN) Dr. rer. oec. Ulrich Middellmann

- Number of shares for which valid votes were cast:
2,187,939,744
- In % of the statutory share capital: 37.5321%
- Yes votes: 2,114,326,561 = 96.6355%
- No votes: 73,613,183 = 3.3645%

Resolution on the ratification of actions by the members of the Supervisory Board
Barbara Priester

- Number of shares for which valid votes were cast:
2,198,509,899
- In % of the statutory share capital: 37.7134%
- Yes votes: 2,150,088,674 = 97.7975%
- No votes: 48,421,225 = 2.2025%

Resolution on the ratification of actions by the members of the Supervisory Board
Dr. Marcus Schenck

- Number of shares for which valid votes were cast:
2,198,391,496
- In % of the statutory share capital: 37.7114%
- Yes votes: 2,124,844,383 = 96.6545%
- No votes: 73,547,113 = 3.3455%

Resolution on the ratification of actions by the members of the Supervisory Board
Uwe Tschäge

- Number of shares for which valid votes were cast:
2,198,527,499
- In % of the statutory share capital: 37.7137%
- Yes votes: 2,124,976,910 = 96.6545%
- No votes: 73,550,589 = 3.3454%

Resolution on the ratification of actions by the members of the Supervisory Board
Dr. Helmut Perlet

- Number of shares for which valid votes were cast:
2,198,495,896
- In % of the statutory share capital: 37.7132%
- Yes votes: 2,124,790,553 = 96.6475%
- No votes: 73,705,343 = 3.3525%

Resolution on the ratification of actions by the members of the Supervisory Board
Mark Roach

- Number of shares for which valid votes were cast:
2,198,504,471
- In % of the statutory share capital: 37.7133%
- Yes votes: 2,149,981,729 = 97.7929%
- No votes: 48,522,742 = 2.2071%

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:
2,198,509,249
- In % of the statutory share capital: 37.7134%
- Yes votes: 2,124,962,317 = 96.6547%
- No votes: 73,546,932 = 3.3453%

Resolution on the ratification of actions by the members of the Supervisory Board
Klaus-Peter Müller

- Number of shares for which valid votes were cast:
2,198,553,599
- In % of the statutory share capital: 37.7142%
- Yes votes: 2,124,610,311 = 96.6367%
- No votes: 73,943,288 = 3.3633%

Item 4 on the agenda:

Election of the auditor of the annual financial statements, the auditor of the consolidated financial statements and the auditor for the audit review of the interim financial reports for the fiscal year 2013

- Number of shares for which valid votes were cast:
2,215,600,447
- In % of the statutory share capital: 38.0066%
- Yes votes: 2,175,362,869 = 98.1839%
- No votes: 40,237,578 = 1.8161%

Item 6 on the agenda:

New election of members and substitute members in the Supervisory Board
Dr. Nikolaus von Bomhard

- Number of shares for which valid votes were cast:
2,208,580,310
- In % of the statutory share capital: 37.89%
- Yes votes: : 2,138,965,295 = 96.85%
- No votes: 69,615,015 = 3.15%

New election of members and substitute members in the Supervisory Board
Prof. Dr.-Ing. Dr.-Ing. E. h. Hans-Peter Keitel

- Number of shares for which valid votes were cast:
2,208,448,886
- In % of the statutory share capital: 37.88%
- Yes votes: 2,119,616,112 = 95.98%
- No votes: 88,832,774 = 4.02%

New election of members and substitute members in the Supervisory Board
Prof. h. c. (CHN) Dr. rer. oec. Ulrich Middelman

- Number of shares for which valid votes were cast:
2,207,673,828
- In % of the statutory share capital: 37.87%
- Yes votes: 2,124,051,812 = 96.21%
- No votes: 83,622,016 = 3.79%

Item 5 on the agenda:

Election of the auditor for the audit review of the interim financial report for the first quarter of the fiscal year 2014

- Number of shares for which valid votes were cast:
2,215,283,456
- In % of the statutory share capital: 38.0012%
- Yes votes: 2,175,894,872 = 98.2220%
- No votes: 39,388,584 = 1.7780%

New election of members and substitute members in the Supervisory Board
Karl-Heinz Flöther

- Number of shares for which valid votes were cast:
2,212,914,698
- In % of the statutory share capital: 37.96%
- Yes votes: : 2,167,226,943 = 97.94%
- No votes: 45,687,755 = 2.06%

New election of members and substitute members in the Supervisory Board
Dr. Markus Kerber

- Number of shares for which valid votes were cast:
2,212,989,614
- In % of the statutory share capital: 37.96%
- Yes votes: 2,166,174,952 = 97.88%
- No votes: 46,814,662 = 2.12%

New election of members and substitute members in the Supervisory Board
Klaus-Peter Müller

- Number of shares for which valid votes were cast:
2,212,216,722
- In % of the statutory share capital: 37.95%
- Yes votes: 1,791,284,343 = 80.97%
- No votes: 420,932,379 = 19.03%

New election of members and substitute members in the Supervisory Board
Dr. Helmut Perlet

- Number of shares for which valid votes were cast:
2,208,185,297
- In % of the statutory share capital: 37.88%
- Yes votes: 2,136,353,924 = 96.75%
- No votes: 71,831,373 = 3.25%

New election of members and substitute members in the Supervisory Board
Petra Schadeberg-Herrmann

- Number of shares for which valid votes were cast:
2,213,568,805
- In % of the statutory share capital: 37.97%
- Yes votes: 2,166,953,442 = 97.89%
- No votes: 46,615,363 = 2.11%

New election of members and substitute members in the Supervisory Board
Dr. Marcus Schenck

- Number of shares for which valid votes were cast:
2,207,773,840
- In % of the statutory share capital: 37.87%
- Yes votes: 2,135,339,335 = 96.72%
- No votes: 72,434,505 = 3.28%

New election of members and substitute members in the Supervisory Board
Dr. Gertrude Tumbel-Gugerell

- Number of shares for which valid votes were cast:
2,213,990,532
- In % of the statutory share capital: 37.98%
- Yes votes: 2,165,743,858 = 97.82%
- No votes: 48,246,674 = 2.18%

New election of members and substitute members in the Supervisory Board
Dr. Roger Müller

- Number of shares for which valid votes were cast:
2,213,166,527
- In % of the statutory share capital: 37.96%
- Yes votes: 2,172,477,155 = 98.16%
- No votes: 40,689,372 = 1.84%

New election of members and substitute members in the Supervisory Board
Solms U. Wittig

- Number of shares for which valid votes were cast:
2,213,381,177
- In % of the statutory share capital: 37.97%
- Yes votes: 2,171,508,559 = 98.11%
- No votes: 41,872,618 = 1.89%

Item 7 on the agenda:

Resolution on the reduction of the share capital by way of the redemption of 7 shares by the Company pursuant to § 237 paragraph 1 sentence 1 2nd case in conjunction with paragraph 3 no. 1 AktG in conjunction with § 7 paragraph 6 Financial Market Stabilization Acceleration Act

- Number of shares for which valid votes were cast:
2,207,464,627
- In % of the statutory share capital: 37.8671%
- Yes votes: 2,132,664,580 = 96.6115%
- No votes: 74,800,047 = 3.3885%

Item 9 on the agenda:

Resolution on the increase of the share capital pursuant to § 7 Financial Market Stabilization Acceleration Act by a nominal amount of up to €2,272,727,272,00 by issuing new shares for cash contributions and partially for the contribution of parts of the silent contribution under the silent partnership entered into by the Financial Market Stabilization Fund as well as exclusion of the subscription right of the shareholders for a fractional amount

- Number of shares for which valid votes were cast:
2,206,672,979
- In % of the statutory share capital: 37.8535%
- Yes votes: 2,117,593,765 = 95.9632%
- No votes: 89,079,214 = 4.0368%

Item 11 on the agenda:

Vote of no confidence against the Chairman of the Executive Board, Mr. Martin Blessing

- Number of shares for which valid votes were cast:
2,180,146,365
- In % of the statutory share capital: 37.3984%
- Yes votes: 112,339,711 = 5.1529%
- No votes: 2,067,806,654 = 94.8471%

Item 8 on the agenda:

Resolution on the normal reduction of the share capital by combining shares for the purpose of allocating part of the share capital to the capital reserve pursuant to §§ 222 et seq, AktG in conjunction with § 7 paragraph 6 German Financial Market Stabilizing Acceleration Act

- Number of shares for which valid votes were cast:
2,208,188,370
- In % of the statutory share capital: 37.8795%
- Yes votes: 2,120,214,182 = 96.0160%
- No votes: 87,974,188 = 3.9840%

Item 10 on the agenda:

Cancellation of the Authorized Capital 2012/II (§ 4 paragraph 7 of the Articles of Association), the Conditional Capital 2011/III (§ 4 paragraph 5 of the Articles of Association) and the Conditional Capital 2012/II (§ 4 paragraph 8 of the Articles of Association)

- Number of shares for which valid votes were cast:
2,203,787,397
- In % of the statutory share capital: 37.8040%
- Yes votes: 2,127,342,455 = 96.5312%
- No votes: 76,444,942 = 3.4688%

Item 12 on the agenda:

Removal of the Chairman of the Supervisory Board, Mr. Klaus-Peter Müller, from the Supervisory Board of the Company pursuant to § 103 para. 1 AktG

- Number of shares for which valid votes were cast:
2,179,457,368
- In % of the statutory share capital: 37.3866%
- Yes votes: 112,535,015 = 5.1634%
- No votes: 2,066,922,353 = 94.8366%