

**Deutsche Pfandbriefbank AG
Annual General Meeting 2022**

Voting result

Attendance (= shareholders represented by the Company's proxies):

61,143,927 votes = 45.47 % of the registered share capital

(134,475,308 votes = 100 % of the registered share capital)

All figures hereinafter include 669,631 postal votes. Percentages are rounded to four decimal places.

Agenda item #2: Appropriation of the distributable profit

61,730,482 shares for which valid votes were cast (= 45.90 % of the registered share capital).

61,727,262 votes in favour	= 99.9948 %	of the valid votes cast
3,220 votes against	= 0.0052 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #3: Discharge of the members of the Management Board

61,214,807 shares for which valid votes were cast (= 45.52 % of the registered share capital).

60,846,959 votes in favour	= 99.3991 %	of the valid votes cast
367,848 votes against	= 0.6009 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #4: Discharge of the members of the Supervisory Board

59,167,775 shares for which valid votes were cast (= 44.00 % of the registered share capital).

55,660,950 votes in favour	= 94.0731 %	of the valid votes cast
3,506,825 votes against	= 5.9269 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #5: Election to the Supervisory Board

59,573,121 shares for which valid votes were cast (= 44.30 % of the registered share capital).

59,192,496 votes in favour	= 99.3611 %	of the valid votes cast
380,625 votes against	= 0.6389 %	of the valid votes cast

The proposed nomination was thus accepted.

Agenda item #6: Resolution on the appointment of the auditor for the annual financial statements and the consolidated financial statements, and the auditor for any review of interim financial information

61,774,061 shares for which valid votes were cast (= 45.94 % of the registered share capital).

61,516,679	votes in favour	= 99.5833 %	of the valid votes cast
257,382	votes against	= 0.4167 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #7: Approval of the remuneration report

59,681,589 shares for which valid votes were cast (= 44.38 % of the registered share capital).

52,153,178	votes in favour	= 87.3857 %	of the valid votes cast
7,528,411	votes against	= 12.6143 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #8: Amendment of the remuneration and approval of the remuneration system of the members of the Supervisory Board; amendment of the Articles of Association

61,726,290 shares for which valid votes were cast (= 45.90 % of the registered share capital).

60,784,818	votes in favour	= 98.4748 %	of the valid votes cast
941,472	votes against	= 1.5252 %	of the valid votes cast

The proposed resolution was thus adopted.