

Deutsche Pfandbriefbank AG
Extraordinary General Meeting 2021

Voting result

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

48,787,455 votes = 36.28 % of the registered share capital

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

All figures hereinafter include 3,222,067 postal votes. Percentages are rounded to four decimal places.

Agenda item #1: Amendment of the resolution on the appropriation of the distributable profit for the 2020 fiscal year for the distribution of a further dividend

52,003,722 shares for which valid votes were cast (= 38.67 % of the registered share capital).

51,998,274 votes in favour = 99.9895 % of the valid votes cast

5,448 votes against = 0.0105 % of the valid votes cast

The proposed resolution was thus adopted.