

**Deutsche Pfandbriefbank AG**  
**Annual General Meeting 2023**

**Voting results**

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

34,370,012 votes = 25.56 % of the registered share capital  
(134,475,308 votes = 100 % of the registered share capital)

All figures hereinafter include 1,963,757 postal votes. Percentages are rounded to four decimal places.

**Agenda item #2: Appropriation of the distributable profit**

36,319,320 shares for which valid votes were cast (= 27.01 % of the registered share capital).

36,310,047 votes in favour	= 99.9745 %	of the valid votes cast
9,273 votes against	= 0.0255 %	of the valid votes cast

The proposed resolution was thus adopted.

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

36,189,650 shares for which valid votes were cast (= 26.91 % of the registered share capital).

34,044,633 votes in favour	= 94.0728 %	of the valid votes cast
2,145,017 votes against	= 5.9272 %	of the valid votes cast

The proposed resolution was thus adopted.

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

36,188,076 shares for which valid votes were cast (= 26.91 % of the registered share capital).

34,038,875 votes in favour	= 94.0610 %	of the valid votes cast
2,149,201 votes against	= 5.9390 %	of the valid votes cast

The proposed resolution was thus adopted.

**Agenda item #5: Elections to the Supervisory Board**

**a) Mr. Dr. Louis Hagen**

34,845,002 shares for which valid votes were cast (= 25.91 % of the registered share capital).

33,965,908 votes in favour	= 97.4771 %	of the valid votes cast
879,094 votes against	= 2.5229 %	of the valid votes cast

The proposed nomination was thus accepted.

**b) Mrs. Prof. Dr. Kerstin Hiska Hennig**

35,963,342 shares for which valid votes were cast (= 26.74 % of the registered share capital).

35,726,583 votes in favour	= 99.3417 %	of the valid votes cast
236,759 votes against	= 0.6583 %	of the valid votes cast

The proposed nomination was thus accepted.

**Agenda item #6: Appointment of the auditor for the annual financial statements and the consolidated financial statements, and the auditor for any review of interim financial information**

35,928,572 shares for which valid votes were cast (= 26.72 % of the registered share capital).

35,754,882	votes in favour	= 99.5166 %	of the valid votes cast
173,690	votes against	= 0.4834 %	of the valid votes cast

The proposed resolution was thus adopted.

**Agenda item #7: Approval of the remuneration report**

36,229,835 shares for which valid votes were cast (= 26.94 % of the registered share capital).

28,106,935	votes in favour	= 77.5795 %	of the valid votes cast
8,122,900	votes against	= 22.4205 %	of the valid votes cast

The proposed resolution was thus adopted.

**Agenda item #8: Amendment of the Articles of Association to provide for the holding of virtual General Shareholders' Meetings**

36,290,275 shares for which valid votes were cast (= 26.99 % of the registered share capital).

27,868,205	votes in favour	= 76.7925 %	of the valid votes cast
8,422,070	votes against	= 23.2075 %	of the valid votes cast

The proposed resolution was thus adopted.

**Agenda item #9: Amendment of the Articles of Association regarding virtual participation of Supervisory Board members in general shareholders' meetings**

33,853,820 shares for which valid votes were cast (= 25.17 % of the registered share capital).

27,149,472	votes in favour	= 80.1962 %	of the valid votes cast
6,704,348	votes against	= 19.8038 %	of the valid votes cast

The proposed resolution was thus adopted.