

Deutsche Pfandbriefbank AG
Annual General Meeting 2024

Voting results

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

13,724,354 votes = 10.21 % of the registered share capital

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

All figures hereinafter include 851,542 postal votes. Percentages are rounded to four decimal places.

Agenda item #2: Discharge of the members of the Management Board

14,477,849 shares for which valid votes were cast (= 10.77 % of the registered share capital).

14,120,865 votes in favour = 97.53 % of the valid votes cast

356,984 votes against = 2.47 % of the valid votes cast

The proposed resolution was thus adopted.

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

14,488,328 shares for which valid votes were cast (= 10.77 % of the registered share capital).

13,911,535 votes in favour = 96.02 % of the valid votes cast

576,793 votes against = 3.98 % of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #4: Election to the Supervisory Board

14,181,618 shares for which valid votes were cast (= 10.55 % of the registered share capital).

14,004,210 votes in favour = 98.75 % of the valid votes cast

177,408 votes against = 1.25 % of the valid votes cast

The proposed nomination was thus accepted.

Agenda item #5: Appointment of the auditor for the annual financial statements and the consolidated financial statements, and the auditor for any review of interim financial information

14,523,478 shares for which valid votes were cast (= 10.80 % of the registered share capital).

14,411,903 votes in favour = 99.23 % of the valid votes cast

111,575 votes against = 0.77 % of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #6: Approval of the remuneration report

14,510,948 shares for which valid votes were cast (= 10.79 % of the registered share capital).

9,539,246 votes in favour = 65.74 % of the valid votes cast

4,971,702 votes against = 34.26 % of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #7: Amendment of the Articles of Association with regard to the German Act on Financing the Future (*Zukunftsfinanzierungsgesetz*)

14,504,981 shares for which valid votes were cast (= 10.79 % of the registered share capital).

14,376,887	votes in favour	= 99.12 %	of the valid votes cast
128,094	votes against	= 0.88 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #8: Amendment of the Articles of Association with regard to the place of venue for virtual General Shareholders' Meetings

14,527,228 shares for which valid votes were cast (= 10.80 % of the registered share capital).

14,198,355	votes in favour	= 97.74 %	of the valid votes cast
328,873	votes against	= 2.26 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #9: Approval of the Profit- and Loss-Transfer and Domination Agreement between the Company and pbb Beteiligungs GmbH

14,543,642 shares for which valid votes were cast (= 10.82 % of the registered share capital).

14,256,163	votes in favour	= 98.02 %	of the valid votes cast
287,479	votes against	= 1.98 %	of the valid votes cast

The proposed resolution was thus adopted.