

Deutsche Pfandbriefbank AG
Annual General Meeting 2025

Voting results

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

21,592,470 votes = 16.05% of the registered share capital

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

All figures hereinafter include 975,848 postal votes. Percentages are rounded to four decimal places.

Agenda item #2: Appropriation of the distributable profit

22,533,412 shares for which valid votes were cast (= 16.76 % of the registered share capital).

22,502,873	votes in favour	= 99.86 %	of the valid votes cast
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30,539	votes against	= 0.14 %	of the valid votes cast
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The proposed resolution was thus adopted.

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

22,409,227 shares for which valid votes were cast (= 16.66 % of the registered share capital).

22,183,253	votes in favour	= 98.99 %	of the valid votes cast
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225,974	votes against	= 1.01 %	of the valid votes cast
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The proposed resolution was thus adopted.

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

22,407,534 shares for which valid votes were cast (= 16.66 % of the registered share capital).

19,201,231	votes in favour	= 85.69 %	of the valid votes cast
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3,206,303	votes against	= 14.31 %	of the valid votes cast
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The proposed resolution was thus adopted.

Agenda item #5: Elections to the Supervisory Board

a) Hanns-Peter Storr

22,103,252 shares for which valid votes were cast (= 16.44 % of the registered share capital).

21,436,771	votes in favour	= 96.98%	of the valid votes cast
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666,481	votes against	= 3.02 %	of the valid votes cast
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The proposed nomination was thus accepted.

b) Britta Lehfeldt

22,471,226 shares for which valid votes were cast (= 16.71 % of the registered share capital).

22,197,604	votes in favour	= 98.78 %	of the valid votes cast
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273,622	votes against	= 1.22 %	of the valid votes cast
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The proposed nomination was thus accepted.

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

22,504,149 shares for which valid votes were cast (= 16.73 % of the registered share capital).

22,378,264	votes in favour	= 99.44 %	of the valid votes cast
125,885	votes against	= 0.56 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #7: Approval of the remuneration system for the members of the Management Board

22,461,090 shares for which valid votes were cast (= 16.70 % of the registered share capital).

10,808,482	votes in favour	= 48.12 %	of the valid votes cast
11,652,608	votes against	= 51.88 %	of the valid votes cast

The proposed resolution was thus not adopted.

Agenda item #8: Approval of the remuneration system for the members of the Supervisory Board

22,466,776 shares for which valid votes were cast (= 16.71 % of the registered share capital).

22,165,870	votes in favour	= 98.66 %	of the valid votes cast
300,906	votes against	= 1.34 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #9: Approval of the remuneration report

22,460,814 shares for which valid votes were cast (= 16.70 % of the registered share capital).

11,269,838	votes in favour	= 50.18 %	of the valid votes cast
11,190,976	votes against	= 49.82 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #10: Amendment of the Articles of Association to provide for the holding of virtual General Shareholders' Meetings

22,523,303 shares for which valid votes were cast (= 16.75 % of the registered share capital).

17,391,434	votes in favour	= 77.22 %	of the valid votes cast
5,131,869	votes against	= 22.78 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #11: Authorization of the Management Board to increase the share capital (Authorized Capital 2025/I) with the authorization to exclude the subscription right of the shareholders and the corresponding amendments to the Articles of Association

22,509,484 shares for which valid votes were cast (= 16.74 % of the registered share capital).

21,924,864	votes in favour	= 97.40 %	of the valid votes cast
584,620	votes against	= 2.60 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #12: Authorization of the Management Board to increase the share capital (Authorized Capital 2025/II) with the authorization to exclude the subscription right of the shareholders and the corresponding amendments to the Articles of Association

22,502,473 shares for which valid votes were cast (= 16.73 % of the registered share capital).

21,609,552	votes in favour	= 96.03 %	of the valid votes cast
892,921	votes against	= 3.97 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #13: Authorization of the Management Board to increase the share capital (Authorized Capital 2025/III) with the authorization to exclude the subscription right of the shareholders and the corresponding amendments to the Articles of Association

22,502,973 shares for which valid votes were cast (= 16.73 % of the registered share capital).

21,645,434	votes in favour	= 96.19 %	of the valid votes cast
857,539	votes against	= 3.81 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #14: Authorization of the Management Board to issue profit participation rights and other hybrid bonds with the authorization to exclude the subscription right of the shareholders

22,126,592 shares for which valid votes were cast (= 16.45 % of the registered share capital).

20,721,892	votes in favour	= 93.65 %	of the valid votes cast
1,404,700	votes against	= 6.35 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #15: Authorization to acquire own shares in accordance with section 71 (1) no. 8 AktG, including under exclusion of the right to tender, and to use those own shares, also under exclusion of the shareholders' statutory subscription right, and on the authorization to redeem own shares acquired and to reduce the capital

22,504,051 shares for which valid votes were cast (= 16.73 % of the registered share capital).

21,503,598	votes in favour	= 95.55 %	of the valid votes cast
1,000,453	votes against	= 4.45 %	of the valid votes cast

The proposed resolution was thus adopted.

Agenda item #16: Approval of the settlement of claims for damages against former members of the Company's executive bodies with D&O insurers

22,414,274 shares for which valid votes were cast (= 16.67 % of the registered share capital).

22,287,108	votes in favour	= 99.43 %	of the valid votes cast
127,166	votes against	= 0.57 %	of the valid votes cast

The proposed resolution was thus adopted.