

Voting results - Overview

Item 1	Resolution to adopt the Annual Financial Statements of DWS Group GmbH & Co. KGaA for fiscal year 2021	(accepted)
	180,774,754 Shares for which valid votes were cast (= 90.39 % of capital stock)	
	180,769,804 Yes votes (99.99 %)	
	4,950 No votes (0.01 %)	
Item 2	Appropriation of distributable profit for the 2021 fiscal year	(accepted)
	180,776,468 Shares for which valid votes were cast (= 90.39 % of capital stock)	
	180,774,699 Yes votes (99.99 %)	
	1,769 No votes (0.01 %)	
Item 3	Ratification of the acts of management of the General Partner for fiscal year 2021	(accepted)
	19,695,541 Shares for which valid votes were cast (= 9.85 % of capital stock)	
	16,224,255 Yes votes (82.38 %)	
	3,471,286 No votes (17.62 %)	
Item 4	Ratification of the acts of management of the members of the Supervisory Board for fiscal year 2021	(accepted)
	19,694,166 Shares for which valid votes were cast (= 9.85 % of capital stock)	
	16,113,765 Yes votes (81.82 %)	
	3,580,401 No votes (18.18 %)	
Item 5	Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements, interim financial statements	(accepted)
	21,792,303 Shares for which valid votes were cast (= 10.90 % of capital stock)	
	21,750,387 Yes votes (99.81 %)	
	41,916 No votes (0.19 %)	
Item 6	Resolution on approval of the compensation report	(accepted)
	179,134,781 Shares for which valid votes were cast (= 89.57 % of capital stock)	
	174,855,435 Yes votes (97.61 %)	
	4,279,346 No votes (2.39 %)	
Item 7	Cancellation of the authorized capital pursuant to Section 4 (4) of the Articles of Association and creation of new authorized capital for capital increases in cash and/or contribution in kind (with the possibility of excluding shareholders' pre-emptive rights, also in accordance with Section 186 (3) sentence 4 Stock Corporation Act) and corresponding amendments to the Articles of Association	(accepted)
	180,797,796 Shares for which valid votes were cast (= 90.40 % of capital stock)	
	178,244,164 Yes votes (98.59 %)	
	2,553,632 No votes (1.41 %)	
Item 8	Cancellation of the authorized capital pursuant to Section 4 (5) of the Articles of Association and creation of new authorized capital for capital increases in cash (with the possibility of excluding pre-emptive rights to except broken amounts) and corresponding amendments to the Articles of Association	(accepted)
	180,797,943 Shares for which valid votes were cast (= 90.40 % of capital stock)	
	176,777,757 Yes votes (97.78 %)	
	4,020,186 No votes (2.22 %)	

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Item 9 **Cancellation of the existing authorization granted on June 5, 2019, for the issue of convertible bonds or bonds with warrants (with the possibility of excluding pre-emptive rights) and of the conditional capital pursuant to Section 4 (6) of the Articles of Association and corresponding amendments to the Articles of Association** (accepted)

180,797,389 Shares for which valid votes were cast (= 90.40 % of capital stock)
180,779,641 Yes votes (99.99 %)
17,748 No votes (0.01 %)

Item 10 **Cancellation of the existing and creation of a new authorization to issue participatory notes and other hybrid debt securities that fulfill the regulatory requirements to qualify as Additional Tier 1 Capital (AT1 Capital)** (accepted)

179,875,396 Shares for which valid votes were cast (= 89.94 % of capital stock)
176,807,636 Yes votes (98.29 %)
3,067,760 No votes (1.71 %)