# DWS Group GmbH & Co. KGaA

Virtual Annual General Meeting held on 15 June 2023

# Form for absentee vote or power of attorney/instructions to voting representatives

This form does not replace proper registration for the meeting. Please note the information on the following page.

Date, Signature/Person making the declaration (legible)

# Information about the declaring party

		D	V	V;	S	
istration No.*						
sent to you after you have registered properly.)  Id on 15 June 2023 via absentee vote as marked below.  dress in Frankfurt am Main (voting representatives),  WS Group GmbH & Co. KGaA held on 15 June 2023						
ements,	YES	<b>NO</b>		STAIN		
			] ] ] ] ]			
e agenda are to b following counte u want to abstain resolution propos	e made ava r proposals Marking b	s or eled oth will	ction nor be deen	ninations ned invali	d.	
Abstain	G H	Yes	No	Abstain		

Postal code/City*  **required fields (you will find this information on the Confirmation of Registration for the meeting, which will be sent to you after you have registered properly.)  **Absentee vote or power of attorney/instructions to voting representatives    Mive exercise revision voting right for the virtual general meeting of DWS Group Grad & Co. KSSA held on 15 June 2023 via absentee vote as marked below authorise on the Association proportion of the property of th	Last name or company name*	Number of shares*	
Postal code/Oily*  **required fields (you will find this information on the Confirmation of Registration for the meeting, which will be sent to you after you have registered properly)  Absonited votto or power of attornay/Instructions to voting representatives    IWe exercise mylour voting right for the virtual general meeting of DWS Group GmbH & Co. KGaA held on 15 June 2023 via absentee vote as marked below activing the voting rights a marked below during the virtual general meeting of DWS Group GmbH & Co. KGaA held on 15 June 2023 without disclosing mylour name(s) unless required by law, and to grant sub-provise.  **Proposed resolutions according to publication in the Federal Gazette  **Proposed resolutions according to publication in the Federal Gazette  **Proposed resolutions according to publication in the Federal Gazette  **Proposed resolutions according to publication in the Federal Gazette  **Apropriation of distributable pool for the 2022 fiscal year  **Realification of the acts of management of the General Partner for fiscal year 2022  **Appropriation of distributable pool for the acts of management of the General Partner for fiscal year 2022  **Realification of the acts of management of the General Partner for fiscal year 2022  **Realification of the acts of management of the General Partner for fiscal year 2022  **Realification of the acts of management of the members of the Supervisory Board for facal year 2022  **Realification of the supervisory Board  **T. Mr. Karl von Rohr  **7.2 Mrs. Machillo Gazette  **T. Mrs. Karl von Rohr  **T. 2 Mrs. Machillo Gazette  **T. 3 Mrs. Although Mrs. J.  **7.3 Mrs. Machillo Mrs. J.  **T. 3 Mrs. Although Mrs. J			
Postal code/Oily*  **required fields (you will find this information on the Confirmation of Registration for the meeting, which will be sent to you after you have registered properly)  Absonited votto or power of attornay/Instructions to voting representatives    IWe exercise mylour voting right for the virtual general meeting of DWS Group GmbH & Co. KGaA held on 15 June 2023 via absentee vote as marked below activing the voting rights a marked below during the virtual general meeting of DWS Group GmbH & Co. KGaA held on 15 June 2023 without disclosing mylour name(s) unless required by law, and to grant sub-provise.  **Proposed resolutions according to publication in the Federal Gazette  **Proposed resolutions according to publication in the Federal Gazette  **Proposed resolutions according to publication in the Federal Gazette  **Proposed resolutions according to publication in the Federal Gazette  **Apropriation of distributable pool for the 2022 fiscal year  **Realification of the acts of management of the General Partner for fiscal year 2022  **Appropriation of distributable pool for the acts of management of the General Partner for fiscal year 2022  **Realification of the acts of management of the General Partner for fiscal year 2022  **Realification of the acts of management of the General Partner for fiscal year 2022  **Realification of the acts of management of the members of the Supervisory Board for facal year 2022  **Realification of the supervisory Board  **T. Mr. Karl von Rohr  **7.2 Mrs. Machillo Gazette  **T. Mrs. Karl von Rohr  **T. 2 Mrs. Machillo Gazette  **T. 3 Mrs. Although Mrs. J.  **7.3 Mrs. Machillo Mrs. J.  **T. 3 Mrs. Although Mrs. J	First name*	Confirmation of Designation No. *	
Transpired fields (you will find this information on the Confirmation of Registration for the meeting, which will be sent to you after you have registered property.)  Absentee vote or power of attorney/instructions to voting representatives    Wo earcrise mylour voting right for the virtual general meeting of DWS Group GmbH & Co. KGaA held on 15 June 2023 via absentee vote as marked below   Wo earthories For Karl-Ludwig Ruppel, Dr. Marcel Hepher and ID. Daniel Reper, all with business acidness in Frankfult am Main (voting representatives), each individually to exercise the voting rights as marked below during the virtual general meeting of DWS Group GmbH & Co. KGaA held on 15 June 2023 without discoloring mylour namely ulness required by Jaw, and to grant sub-proxise.  Proposed resolutions according to publication in the Federal Gazette   Resolution to adopt the Annual Financial Statements of DWS Group GmbH & Co. KGaA for fiscal year 2022	i iist name	Confirmation of Registration No.	
Absentee vote or power of attorney/instructions to voting representatives    IWe authorics of KartLufwig Appel, Dr. Marcel Hepter and ID. Canald Riper, all with business address in Frankful am Main (voting representatives) each individually to exercise the voting right as marked below during the virtual general meeting of DWS Group GmbH & Co. KGaA held on 15. June 2023 without discioling mylour transfer) unless required by law, and to grant sub-proxise.  Proposed resolutions according to publication in the Federal Gazette  1. Resolution to adopt the Ammusi Francial Statements of DWS Group GmbH & Co. KGaA for fiscal year 2022	Postal code/City*		
Absentee vote or power of attorney/instructions to voting representatives    IWe authorics of KartLufwig Appel, Dr. Marcel Hepter and ID. Canald Riper, all with business address in Frankful am Main (voting representatives) each individually to exercise the voting right as marked below during the virtual general meeting of DWS Group GmbH & Co. KGaA held on 15. June 2023 without discioling mylour transfer) unless required by law, and to grant sub-proxise.  Proposed resolutions according to publication in the Federal Gazette  1. Resolution to adopt the Ammusi Francial Statements of DWS Group GmbH & Co. KGaA for fiscal year 2022	*required fields (you will find this information on the Confirmation of Registration for the	the meeting, which will be sent to you after you have registered properly.)	
I/We authorise Dr. Kart-Ludwig Ruppel, Dr. Marcel Heiphrer and Dr. Daniel Ripper, all with business address in Frankfur am Main (voting representatives), each individually to exercise the voting rights as a marked below dividence of the voting rights as a marked below dividence of the voting rights as a marked below dividence of the voting rights as a marked below dividence of the voting rights as a marked below dividence of the voting rights as marked below dividence of the voting rights and the voting rights are required by law, and to grant sub-proxies.  Proposed resolutions according to publication in the Federal Gazette  1. Resolution to adopt the Annual Financial statements of DWS Group GmbH & Co. KGaA for fiscal year 2022  2. Appropriation of distributable profit for the 2022 fiscal year  2. Appropriation of distributable profit for the 2022 fiscal year  3. Radification of the acts of management of the members of the Supervisory Board for fiscal year 2022  4. Radification of the acts of management of the members of the Supervisory Board for fiscal year 2022  5. Election to the acts of management of the consolidation of the consolidation financial statements, interim financial reports  7. Elections to the Supervisory Board  7. Life Kind Victor Robri  7. States Use Wolf  8. Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be the wording of Section 24 of the Articles of Association from the state on the following counter proposals or election nominations identified			
Wile authorise Dr. Karf-Ludwig Ruppel, Dr. Marcel Heptner and Dr. Daniel Kieper, all with business address in Frankfurt am Main (voting representatives), each individually to exercise the voting rights as marked below during the virtual general meeting of DWS Group GmBH & Co. KGaA held on 15 June 2023 without discoloring myolur names of lives are voting rights as marked below during the virtual general meeting of DWS Group GmBH & Co. KGaA held on 15 June 2023 without discoloring myolur names of DWS Group GmBH & Co. KGaA held on 15 June 2022   1. Resolution to adopt the Annual Financial Statements of DWS Group GmBH & Co. KGaA held on 15 June 2022   2. Appropriation of distributable profit for the 2022 fascal year   2. Resolution to adopt the Annual Financial Statements of the Supervisory Board for fiscal year 2022   2. Resolution of the acts of management of the members of the Supervisory Board for fiscal year 2022   2. Resolution of the acts of management of the members of the Supervisory Board for fiscal year 2022   2. Resolution on approval of the compensation report   2. Resolution on a manendment of Section 24 of the Articles of Association   2. Resolution for make subsequent hanges to the worting of Section 24 of the Articles of Association on the following countrier proposals / Election nominations   2. Resolution to make subsequent hanges to the worting of Section 24 of the Articles of Association on the following countrier proposals regarding the respective signature of the proposal schedule by the country proposals regarding the respective signature of the proposal reg			
each individually to exercise the voting rights as marked below during the virtual general meeting of DWS Group GmbH & Co. KGaA held on 15 June 2023 without discologing mybur namely pluses, and to grant sub-proxies.  Proposed resolutions according to publication in the Federal Gazette  1. Resolution to adopt the Annual Financial Statements of DWS Group GmbH & Co. KGaA for fiscal year 2022	i/vve exercise my/our voting right for the virtual general meeting of DWS Group	p GmbH & Co. KGaA held on 15 June 2023 via absentee vote as marked	below
1. Resolution to adopt the Annual Financial Statements of DWS Group GmbH & Co. KGaA for fiscal year 2022	each individually to exercise the voting rights as marked below during the virtu	ual general meeting of DWS Group GmbH & Co. KGaA held on 15 June 2	, .
1. Resolution to adopt the Annual Financial Statements of DWS Group GmbH & Co. KGaA for fiscal year 2022			
3. Ratification of the acts of management of the General Partner for fiscal year 2022			
3. Ratification of the acts of management of the General Partner for fiscal year 2022	2. Appropriation of distributable profit for the 2022 fiscal year		
5. Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements, interim financial reports 6. Resolution on approval of the compensation report 7. Elections to the Supervisory Board 7.1. Mr. Karl von Rohr 7.2 Mrs. Ute Wolf 7.3 Mr. Kalo Cardoso 7.4 Mr. Bernd Leukert 7.5 Mr. Richard I. Morris, Jr. 7.6 Mrs. Margret Suckale 7.7 Mrs. Razuhide Toda 7.7.8 Mrs. Argret Suckale 7.7 Mrs. Razuhide Toda 7.8 Mrs. Professor Dr. Christina E. Bannier 8.1 Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be held 8.2 Resolution to make subsequent changes to the wording of Section 24 of the Articles of Association 8.1 Resistance on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be held such as counter proposals or election nominations. 8.1 Resolution to make subsequent changes to the wording of Section 72 of the Articles of Association (statistical partners) 8.2 Resolution to make subsequent changes to the wording of Section 72 of the Articles of Association (statistical partners) 8.3 Resolution of make subsequent changes to the wording of Section 72 of the Articles of Association (statistical partners) 8.4 Resolution of make subsequent changes to the wording of Section 72 of the Articles of Association (statistical partners) 8.4 Resolution of make subsequent changes to the wording of Section 72 of the Articles of Association (statistical partners) 8.5 Resolution of make subsequent changes to the wording of Section 72 of the Articles of Association (statistical partners) 8.6 Resolution of make subsequent changes to the wording of Section 72 of the Articles of Association (statistical partners) 8.7 Resolution of make subsequent changes to the wording of Section 72 of the Articles of Association (statistical partners) 8.7 Resolution of make subsequent changes to the wording of Section 72 of the Articles of Associatio			
interim financial reports  R. Resolution on approval of the compensation report  7. Elections to the Supervisory Board  7.1 Mr. Kart von Rohr  7.2 Mrs. Live Wolf  7.3 Mr. Aldo Cardoso  7.4 Mr. Bernd Leukert  7.5 Mr. Richard I. Morris, Jr.  7.6 Mrs. Margers Suckale  7.7 Mrs. Kazuhide Toda  7.8 Mrs. Professor Dr. Christina E. Bannier  8.1 Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be held  8.2 Resolution to make subsequent changes to the wording of Section 24 of the Articles of Association  Counter proposals / Election nominations  (if any shareholder proposal (suck as counter proposals or election nominations) regarding particular items of the agenda are to be made available to the general meeting they can be viewed under https://group.dww.scom/ir/annual-general-meeting/ if a separate vote is taken on the following counter proposals or election nominations are not evered under https://group.dww.scom/ir/annual-general-meeting/ if a separate vote is taken on the following counter proposals or election nominations on the view of the second of the view of the second of the second of the view of the second of the second of the view of the second of the second of the view of the second of the second of the view of the view of the second of the view of	4. Ratification of the acts of management of the members of the Supervisory Board	for fiscal year 2022	
6. Resolution on approval of the compensation report 7. Elections to the Supervisory Board 7.1.Mr. Karl von Rohr 7.2 Mrs. Like Wolf 7.3 Mr. Aldo Cardoso 7.3 Mr. Aldo Cardoso 7.4 Mr. Bernd Leukert 7.5 Mr. Richard I. Morris, Jr. 7.6 Mrs. Marger Suckale 7.7 Mrs. Kazuhide Toda 7.8 Mrs. Professor Dr. Christina E. Bannier 8.1 Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be held Counter proposals Election nominations If any shareholder proposal (such as counter proposals or election nominations) regarding particular items of the agenda are to be made available to the general meeting whey can be viewed under https://group.dvs.com/ir/annual-general-meetingl. If a separate vote is taken on the following counter proposals or election nominations identified by letters, please tick. "Yes" for those you support and "No" for those you oppose and "No" for those you oppose memory and the counter proposals contributed by letters will most likely be taken only if the management's resolution proposal regarding the respective agendal tem loses the vote and the counter proposals for more than a rejection of the management's proposal.  Yes No Abstain Yes No Absta			
7. Elections to the Supervisory Board 7.1 Mr. Kart von Rohr 7.2 Mrs. Lie Wolf 7.3 Mr. Aldo Cardoso 7.4 Mr. Bernd Leukert 7.5 Mr. Richard I. Morris, Jr. 7.6 Mrs. Margret Suckale 7.7 Mrs. Kazuhide Toda 7.8 Mrs. Professor Dr. Christina E. Bannier 8.1 Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be held 8.2 Resolution to make subsequent changes to the wording of Section 24 of the Articles of Association 8.1 Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner 1. Subsequent of the Section 21 of the Articles of Association to authorize the General Partner 1. Subsequent changes to the wording of Section 24 of the Articles of Association 8.1 Resolution on an amendment of Section 21 of the Articles of Association 8.2 Resolution to make subsequent changes to the wording of Section 24 of the Articles of Association 8.3 Resolution to make subsequent changes to the wording of Section 24 of the Articles of Association 9. Subsequent of the Articles of Association 9. Subsequent of the Articles of Association to authorize the General Partner 1. Subsequent of the Articles of Association to authorize the General Partner 1. Subsequent of the Articles of Association to authorize the General Articles of Association to authorize the General Partner 1. Subsequent of the Articles of Association to authorize the General Partner 1. Subsequent the Articles of Association to authorize the General Partner 1. Subsequent the Articles of Association to authorize the General Partner 1. Subsequent the Articles of Assoc			
7.1 Mir. Karl von Rohr 7.2 Mirs. Ute Wolf 7.2 Mirs. Ute Wolf 7.3 Mirs. Hold Cardrose 7.4 Mir. Bernd Leukert 7.5 Mir. Richard I. Morris, Jr. 7.6 Mirs. Margret Suckale 7.7 Mirs. Kazuhide Toda 7.8 Mirs. Professor Dr. Christina E. Bannier 8.2 Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be held 8.2 Resolution to make subsequent changes to the wording of Section 24 of the Articles of Association Counter proposals (Such as counter proposals or election nominations) regarding particular items of the agenda are to be made available to the general meeting they can be viewed under https://group.dws.com/ir/annual-general-meeting/. If a separate vote is taken on the following counter proposals or election nominations identified by letters, please tick "Yes" for those you support and "No" for those you oppose or Abstention if you want to abstain. Marking both will be deemed invalid. A separate vote on the counter proposals cornisted by letters will most likely be taken only if the management's resolution proposal soft will be deemed invalid.  Yes No Abstain Yes No Abstain Yes No Abstain Grove No Abs			
7.2 Mrs. Ute Wolf 7.3 Mr. Aldo Cardoso 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9			
7.3 Mr. Aldo Cardoso			
7.5 Mr. Richard I. Morris, Jr. 7.6 Mrs. Margret Suckale 7.7 Mrs. Kazuhide Toda 7.8 Mrs. Professor Dr. Christina E. Bannier 8.1 Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be held 8.2 Resolution to make subsequent changes to the wording of Section 24 of the Articles of Association  Counter proposals / Election nominations If any shareholder proposal (such as counter proposals or election nominations) regarding particular items of the agenda are to be made available to the general meeting they can be viewed under high-si/group-dws-com/ir/annual-general-meeting/. If a separate vote is taken on the following counter proposals on election nominations are proposals of the second of the sec			
7.6 Mrs. Margret Suckale 7.7 Mrs. Kazuhide Toda 7.8 Mrs. Professor Dr. Christina E. Bannier 8.1 Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be held. 8.2 Resolution to make subsequent changes to the wording of Section 24 of the Articles of Association Counter proposals/Election nominations If any shareholder proposal (such as counter proposals or election nominations) regarding particular items of the agenda are to be made available to the general meeting they can be viewed under https://group.dws.com/ir/annual-general-meeting/l. If a separate vote is taken on the following counter proposals or election nominations identified by letters, please tick "Yes" for those you support and "No" for those you oppose or Abstention if you want to abstain. Marking both will be deemed invalid. A separate vote on the counter proposals identified by letters, please tick "Yes" for those you support and "No" for those you oppose or Abstention if you want to abstain. Marking both will be deemed invalid. A separate vote on the counter proposals identified by letters, please tick "Yes" for those you support and "No" for those you oppose or Abstenion if you want to abstain. Marking both will be deemed invalid.  See No. Abstain Yes No.	7.4 Mr. Bernd Leukert		
7.7 Mrs. Kazuhide Toda	7.5 Mr. Richard I. Morris, Jr.		
8.1 Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be held 8.2 Resolution to make subsequent changes to the wording of Section 24 of the Articles of Association	7.6 Mrs. Margret Suckale		
8.1 Resolution on an amendment of Section 21 of the Articles of Association to authorize the General Partner to allow for virtual meetings to be held	7.7 Mrs. Kazuhide Toda		
to allow for virtual meetings to be held	7.8 Mrs. Professor Dr. Christina E. Bannier		
Counter proposals / Election nominations  If any shareholder proposal (such as counter proposals or election nominations) regarding particular items of the agenda are to be made available to the general meeting they can be viewed under https://group.dws.com/ir/annual-general-meeting/. If a separate vote is taken on the following counter proposals or election nominations identified by letters, please tick "Yes" for those you support and "No" for those you oppose or Abstention if you want to abstain. Marking both will be deemed invalid. A separate vote on the counter proposals identified by letters will most likely be taken only if the management's resolution proposal regarding the respective agenda item loses the vote and the counter proposals identified by letters will most likely be taken only if the management's proposal.    Yes	8.1 Resolution on an amendment of Section 21 of the Articles of Association to autho to allow for virtual meetings to be held	orize the General Partner	
If any shareholder proposal (such as counter proposals or election nominations) regarding particular items of the agenda are to be made available to the general meeting they can be viewed under https://group.dws.com/ir/annual-general-meeting/. If a separate vote in taken on the following counter proposals or election nominations identified by letters, please tick "Yes" for those you support and "No" for those you oppose or Abstention if you want to abstain. Marking both will be deemed invalid. A separate vote on the counter proposals conflicted by letters will most likely be taken only if the management's resolution proposal regarding the respective agenda item toses the vote and the counter proposals consists of more than a rejection of the management's proposal.  Yes No Abstain Yes No Abs	8.2 Resolution to make subsequent changes to the wording of Section 24 of the Artic	cles of Association	
they can be viewed under https://group.dws.com/ir/annual-general-meeting/. If a separate vote is taken on the following counter proposals or election nominations cidentified by letters, please tick "Yes" for those you support and "No" for those you apport and "No" for those you upon the substatin. Marking both will be deemed invalid. A separate vote on the counter proposals identified by letters will most likely be taken only if the management's resolution proposal regarding the respective agenda item loses the vote and the counter proposals consists of more than a rejection of the management's proposal.  Yes No Abstain He West No Abstain Yes No Abstain He West No Abstain Yes No Abstain Yes No Abstain He West No Abstain Yes No Abstain Yes No Abstain He West No Abstain Yes No Abstain Yes No Abstain Yes No Abstain He West No Abstain Yes	Counter proposals/Election nominations		
Proxy to a Third Party    We grant proxy to   City   City	they can be viewed under https://group.dws.com/ir/annual-general-meeting/. If a sepa identified by letters, please tick "Yes" for those you support and "No" for those you op A separate vote on the counter proposals identified by letters will most likely be taken or	varate vote is taken on the following counter proposals or election nomination ppose or Abstention if you want to abstain. Marking both will be deemed invonly if the management's resolution proposal regarding the respective agend	ns -
Date, Signature/Person making the declaration (legible)  Proxy to a Third Party  I/We grant proxy to  Last name or company name  First name  City  to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.			ain
Proxy to a Third Party  I/We grant proxy to  Last name or company name  First name  City  to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.	A		
Proxy to a Third Party  I/We grant proxy to  Last name or company name  First name  City  to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.			
Proxy to a Third Party  I/We grant proxy to  Last name or company name  First name  City  to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.			
Last name or company name  First name  City  to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.	Date, Signature/Person making the declaration (legible)		
Last name or company name  First name  City  to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.	Proxy to a Third Party		
Last name or company name  First name  City  to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.	104		
First name  City  to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.	I/We grant proxy to		
City  to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.	Last name or company name		
to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.	First name		
to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.			
proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy.	City		
	-		

## **Notes**

## Registering for the general meeting and exercising shareholder rights

You may exercise shareholder rights connected with the virtual meeting only if you have registered properly and sent proof of your shareholding that refers to the beginning of the twenty-first day before the meeting: May 25, 2023, 0:00 CEST.

The registration and proof of shareholding must be received at the following address before 24:00 CEST on June 8, 2023:

DWS Group GmbH & Co. KGaA c/o Deutsche Bank AG Securities Production General Meetings P.O. Box 20 01 07 60605 Frankfurt am Main

Fax: +49 (0) 69 12012 86045 Email: wp.hv@db-is.com

The registration will be processed by your custodian bank, if applicable. The receipt of your registration documents at your custodian bank is not considered to be proper registration for the meeting; validity is assured only upon receipt of the registration and proof of share ownership at the address listed above.

### Attribution to a registration

This form can be considered only if it can be clearly attributed to a registration. If such an attribution is impossible because you did not pre-register properly or at all, or if information on this form is incomplete or illegible, the voting right may not be exercised through the voting representatives or an absentee vote.

#### Relation to other forms

You can also issue proxies by using the forms imprinted on the Confirmation of Registration. The use of certain forms, apart from the authorization of the voting representatives, is not required. The Confirmation of Registration will be sent to you after you have registered properly.

### Notes about this form

Please fill out this form completely and legibly. You can obtain the necessary information about the declaring party from your Confirmation of Registration, which will be sent to you after you have registered properly.

Using this form is not mandatory. You can also use another declaration in text form. To that end, the above statements on allocation to a registration will apply.

### Procedure for voting through proxies

If you wish to authorise a third party, you may do so by using this Form or the "Proxy Issued to a Third Party" on the upper third of the Confirmation of Registration (reverse side).

If you authorise a third party by using the form on proxy voting and instructions, the Company must receive the filled-out form at the following address by 18:00 CEST at the latest on June 14, 2023 (receipt).

Even if a third party is so authorised, the actual vote must be cast by the company proxy or by that third party through an absentee vote. Please inform your proxy of that situation explicitly.

### Absentee vote or power of attorney/instructions to voting representatives

You may also use this form to either cast an absentee vote or have your voting right exercised by voting representatives. You may also use the form imprinted on the Confirmation of Registration to that end.

Please issue instructions for all proposed resolutions. Mark the YES box with a cross to approve the proposed resolution, mark the NO box to reject the resolution or mark the ABSTENTION box if you want to abstain. Marking both will be deemed invalid. If a separate vote is taken on summarised resolution proposals under one agenda item, your instructions on each resolution proposal will apply. If you wish, you may give your signature or insert the identify of the declaring party.

Please use this form to send any absentee votes, authorisations granted, or instructions given to the voting representatives, or any changes or revocations before 18:00 CEST at the latest on June 14, 2023 (receipt) to:

DWS Group GmbH & Co. KGaA c/o Computershare Operations Center 80249 Munich

Fax: +49 89 30903-74675

Email: anmeldestelle@computershare.de

If conflicting declarations are received through different transmission paths and it's unclear which was sent last, they will be considered in the following order: 1. via the shareholder portal, 2. by email, 3. by fax, and 4. in paper form.

The voting representatives can exercise your voting rights exclusively by being bound to your instructions. Any instructions beyond that will not be carried out by the voting representatives.

Any of the counter proposals, or election nominations that are to be made accessible can be viewed on the Company's website under https://group.dws.com/ir/annual-general-meeting/.

A counter proposal that is directed exclusively at rejecting a proposed resolution can be supported by voting against the respective proposal made by management.

# Electronic absentee vote, power of attorney via internet, or authorisations/instructions given to voting representatives

As a shareholder, you may use the shareholder portal to cast an electronic absentee vote or authorise a third party or the voting representatives (provided you have registered properly for the virtual general meeting). You will find the access data for the shareholder portal on the front side of the Confirmation of Registration for the virtual general meeting.

You may vote through the shareholder portal either before or during the virtual general meeting until voting commences.

Please also note the instructions in the convening notice regarding the issuance, change, and revocation of declarations and on promptly exercising your voting rights.

### **Privacy policy**

Details on the handling of personal data and your rights under the General Data Protection Regulation (GDPR) can be found under https://group.dws.com/ir/annual-general-meeting/.