

## Change in the Supervisory Board of Commerzbank AG at the Annual General Meeting 2025

- Jutta Dönges will resign from the Supervisory Board of the Bank at the Annual General Meeting in May 2025
- German Finance Agency will make a proposal for a successor

Frankfurt – Dr Jutta Dönges has informed Jens Weidmann, Chairman of the Supervisory Board of Commerzbank AG, and the Federal Ministry of Finance that she intends to resign from her position on the Supervisory Board of Commerzbank at the upcoming Annual General Meeting on 15 May 2025. The reason for this is that Jutta Dönges, as a member of the executive board of a listed company, would like to reduce the number of additional mandates she holds.

The German Finance Agency will submit a proposal to the Supervisory Board of Commerzbank for Jutta Dönges' succession in due time. The Annual General Meeting on 15 May 2025 will vote on the Supervisory Board's election proposal.

Prof. Dr Jens Weidmann, Chairman of the Supervisory Board of Commerzbank AG, said: "I very much regret that Jutta Dönges will be leaving the Supervisory Board and would like to thank her for her critical and constructive support during the transformation of Commerzbank and for her exceptional commitment as part of the Supervisory Board."

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### About Commerzbank

Commerzbank is the leading bank for the German Mittelstand and a strong partner for around 25,500 corporate client groups. In addition, it supports private and small-business customers in Germany with more than €400 billion assets under management. The Bank's two Business Segments – Private and Small-Business Customers and Corporate Clients – offer a comprehensive portfolio of financial services. Commerzbank transacts approximately 30% of Germany's foreign trade and is present internationally in more than 40 countries in the corporate clients' business. The Bank focusses on the German Mittelstand, large corporates, and institutional clients. As part of its international business, Commerzbank supports clients with a business relationship to Germany, Austria, or Switzerland and companies operating in selected future-oriented industries. In

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