


**Information according to Section 125 para 2 AktG (German Stock Corporation Act) in conjunction with Section 125 para 5 AktG, Art. 4 para 1, table 3 of the Annex of the Implementation Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	regular virtual general shareholders' meeting on 18 May 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: COMMERZBANKAG_oHV_20210518
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

**B. Specification of the issuer**

1. ISIN	DE000CBK1001
2. Name of issuer	Commerzbank Aktiengesellschaft

**C. Specification of the Meeting**

1. Date of the General Meeting	18 May 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210518
2. Time of the General Meeting	10:00 hours (Central European Summer Time – CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (coordinated universal time)
3. Type of the General Meeting	virtual general shareholders' meeting without the shareholders and their proxies being physically present in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the general shareholders' meeting for purposes of the German Stock Corporations Act (Aktiengesetz, "AktG"): Commerzbank AG, Kaiserstraße 16, 60311 Frankfurt am Main URL to the password-protected virtual venue: <a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>
5. Record Date	27 April 2021, 0:00 hours (CEST) (matches 26 April 2021, 22:00 hours UTC coordinated universal time) - Record Date in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210426
6. Uniform Resource Locator (URL)	<a href="http://www.commerzbank.de/hv">www.commerzbank.de/hv</a>