

DB ALUMNI INC.

(A New York Not-For-Profit Corporation)

2026 VIRTUAL ANNUAL MEETING

Minutes of the Annual Meeting on Monday, March 30, 2026.

Vera McVey called the annual meeting to order at 4:01pm.

The minutes of the DB Alumni Inc. Annual Meeting on February 28, 2025 were provided for reference to the members.

The Board members attending were Paul Fitzpatrick, Jeannine Amodeo, Richard Leigh, RainerJahn, Vera McVey, and Joe Rice. Barbara Hoeltz was not present.

Vera thanked the Board for an active year 2025. She noted that this is the 28th year of existence for the DB Alumni group and that we should start thinking about something special for our 30th anniversary.

Vera reminded the membership on the call that the DB Alumni group is a social group and not geared to generating any business opportunities for DB.

Vera explained that the Board arranges each year for a formal DB Alumni reunion, as well as organizes more informal gatherings in the bar areas of restaurants such as Fogo de Chao or Tommy Bahama. In addition, certain DB Alumni members have offered their apartment rooftops for casual events in the past.

The 2025 annual reunion was again arranged at the Union League Club and was partially sponsored by John Ross and Michael Rassman, as they have both done for many years in a row.

In 2025, many new DB Alumni members joined and will be included in the updated 2026 DB Alumni Directory. Vera reminded the members to submit any changes to their contact information to her at ymcvey@modernbank.com to be included in the distribution lists and directory.

Jeannine Amodeo maintains the DB Alumni Group's LinkedIn site and if anybody wants to join the group should contact Jeannine directly. Paul Fitzpatrick maintains the DB Alumni website, where information on upcoming event is posted, as well as photos of our reunions.

Vera referred to Paul Fitzpatrick for the Treasurer's report.

Vera called for the election of the Board members and the nominees for the Board of Directors are:

Vera McVey

Jeannine Amodeo-Mikelinich

Paul Fitzpatrick

Barbara Hoeltz

Joseph Rice

Reiner Jahn

Richard Leigh

There were no additional nominees from the floor, and all nominees were unanimously elected.

The Board discussed the types, timing, and locations of potential events in 2026.

Members asked that notice of DB Alumni events should be provided 30 to 45 days in advance to allow for travel plans, in particular for those members that live outside of the New York Metropolitan area.

The meeting was adjourned at 4:24 pm.

Respectfully submitted,

Joe Rice

Secretary of the Board of Directors of DB Alumni Inc.