

## Voting Results – Overview

<b>ITEM 2</b>	Resolution on the utilisation of net profits of Deutsche Wohnen AG for the financial year 2011 – approved		
	67,358,789	shares for which valid votes have been cast (= 65.84 % of share capital)	
	67,358,789	yes votes	100.00%
	0	no votes	0.00%
	323,749	abstentions from voting	
<b>ITEM 3</b>	Resolution on the ratification of the Management Board for the financial year 2011 – approved		
	67,355,029	shares for which valid votes have been cast (= 65.84 % of share capital)	
	67,195,952	yes votes	99.76%
	159,077	no votes	0.24%
	322,509	abstentions from voting	
<b>ITEM 4</b>	Resolution on the ratification of the Supervisory Board for the financial year 2011 – approved		
	66,430,029	shares for which valid votes have been cast (= 64.94 % of share capital)	
	64,837,225	yes votes	97.60%
	1,592,804	no votes	2.40%
	1,252,509	abstentions from voting	
<b>ITEM 5</b>	The appointment of the auditors and the Group auditors as well as the auditors for any audit review of the half-year financial report for the financial year 2012 – approved		
	66,465,196	shares for which valid votes have been cast (= 64.97 % of share capital)	
	56,701,939	yes votes	85.31%
	9,763,257	no votes	14.69%
	1,217,342	abstentions from voting	
<b>ITEM 6</b>	Appointments to the Supervisory Board: Appointment of Dr. h.c. Wolfgang Clement – approved		
	67,354,846	shares for which valid votes have been cast (= 65.84 % of share capital)	
	65,981,730	yes votes	97.96%
	1,373,116	no votes	2.04%
	327,692	abstentions from voting	
<b>ITEM 7</b>	Creation of a authorised capital 2012 with the possibility of excluding the subscription rights and abolition of the existing authorised share capital and an amendment to section 4 of the articles of association – approved		
	67,349,822	shares for which valid votes have been cast (= 65.84 % of share capital)	
	52,035,453	yes votes	77.26%
	15,314,369	no votes	22.74%
	332,716	abstentions from voting	
<b>ITEM 8</b>	Granting a new authorisation to issue convertible bonds and/or option bonds and/or dividend rights with conversion or option rights (or a combination of these instruments) with the possibility of excluding the subscription rights, the creation of a contingent capital 2012, revocation of existing authorisations to issue convertible bonds and bonds with warrants, revocation of the contingent capital 2011 (section 4 b of the articles of association) and corresponding amendment to the articles of association – approved		
	67,307,334	shares for which valid votes have been cast (= 65.79 % of share capital)	
	63,001,126	yes votes	93.60%
	4,306,208	no votes	6.40%
	375,204	abstentions from voting	
<b>ITEM 9</b>	Resolution on the adjustment of remuneration of the Supervisory Board and the corresponding changes to the articles of association – approved		
	67,292,404	shares for which valid votes have been cast (= 65.78 % of share capital)	
	65,905,952	yes votes	97.94%
	1,386,452	no votes	2.06%
	390,134	abstentions from voting	

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ITEM 10 Acceptance of external shareholders in accordance with section 302 paragraph 3 clause 3 of the German Stock Corporation Act (AktG) to an agreement between the company and RREEF Management GmbH – approved

67,339,389	shares for which valid votes have been cast (= 65.83 % of share capital)	
63,871,712	yes votes	94.85%
3,467,677	no votes	5.15%
343,149	abstentions from voting	