



» ANNUAL GENERAL MEETING 2016

**Deutsche Wohnen AG
Frankfurt/Main**

ISIN DE000A0HN5C6
WKN A0HN5C

**Annual General Meeting of Deutsche Wohnen AG,
on Wednesday, 22 June 2016, at 10:00 a.m. (CEST)**

at Marriott Hotel, Hamburger Allee 2, 60486 Frankfurt/Main

Total number of shares and voting rights at the time of convening

At the time of convening of the Annual General Meeting the company's share capital amounts to EUR 337.462.268,00 and is divided in 337.462.268 no-par value shares. Each no-par value share carries one vote at the Annual General Meeting. The total number of shares bearing participation and voting rights at the time of convening is 337.462.268. As of the convening the company does not hold any treasury shares.

Frankfurt/Main, May 2016

Management Board