

**Annual General Meeting of Deutsche Wohnen AG
on 22 June 2016 in Frankfurt/Main**



- Voting results -

Agenda item	Shares for which valid votes have been cast*	Share of the registered share capital	Share of the total issued share capital on day of AGM	No votes		Yes votes		Proposed resolution
				Number	in %**	Number	in %**	
2 Resolution on the utilisation of net profits for the financial year 2015 by Deutsche Wohnen AG	265,477,034	78.68	78.67	1,124	0.01	265,475,910	99.99	approved
3 Resolution on the discharge of the members of the Management Board for the financial year 2015	261,032,357	77.36	77.35	119,988	0.05	260,912,369	99.95	approved
4 Resolution on the discharge of the members of the Supervisory Board for the financial year 2015	261,944,025	77.63	77.62	5,257,068	2.01	256,686,957	97.99	approved
5 Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements, as well as the auditor to be commissioned to carry out any audit review of the condensed financial statements and the interim management report, as well as an audit review of additional financial disclosure over the course of the year	265,756,392	78.76	78.75	1,065,219	0.40	264,691,173	99.60	approved
6 Election to the Supervisory Board - Dr. Florian Stetter	259,015,632	76.77	76.75	13,427,001	5.18	245,588,631	94.82	approved

* This corresponds to the number of shares for which valid votes have been cast.

** Percentage points represent only rounded approximate values.