

## » ANNUAL GENERAL MEETING 2017

**Deutsche Wohnen AG  
Frankfurt am Main**

ISIN DE000A0HN5C6  
WKN A0HN5C

**Annual General Meeting of Deutsche Wohnen AG,  
on Friday, 2 June 2017, at 10:00 a.m. (CEST)**

at Kap Europa, Osloer Straße 5, 60327 Frankfurt/Main

### **Explanation on Agenda Item 5**

**Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements, as well as any possible audit review of the condensed interim financial statements and the interim management reports as well as any possible audit review of additional interim financial information**

The appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements is carried out in accordance with the law by the Annual General Meeting. In addition, we ensure that the provisions of the German Corporate Governance Code are obeyed. The auditor of the annual financial statements and the consolidated financial statements of the financial year 2016 that was newly appointed by the Annual General Meeting 2016 has been KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin. The responsible auditing partner was Wirtschaftsprüfer (German Public Auditor) Haiko Schmidt (since 2016) and co-signing Wirtschaftsprüfer (German Public Auditor) René Drotleff (since 2016).