

# Annual General Meeting 2021

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**Deutsche Wohnen SE, Berlin (ISIN DE000A0HN5C6, WKN A0HN5C)**

**Annual General Meeting of Deutsche Wohnen SE (virtual Annual General Meeting),  
on Tuesday, 1 June 2021, at 10:00 a.m. (CEST)**

## Agenda

1. Presentation of the approved annual financial statements of Deutsche Wohnen SE and the consolidated financial statements as of 31 December 2020 as adopted by the Supervisory Board, the combined management reports of Deutsche Wohnen SE and the Group for the financial year 2020, including the Supervisory Board Report for the financial year 2020, as well as the Explanatory Management Board Report to the Notes pursuant to Section 289a, and Section 315a of the German Commercial Code (Handelsgesetzbuch, HGB), as of 31 December 2020
2. Resolution on the utilization of net profits for financial year 2020 by Deutsche Wohnen SE
3. Resolution on the discharge of the members of the Management Board for the financial year 2020
  - a) Michael Zahn (Chairman)
  - b) Philip Grosse
  - c) Henrik Thomsen
  - d) Lars Urbansky
4. Resolution on the discharge of the members of the Supervisory Board for the financial year 2020
  - a) Matthias Hünlein (Chairman)
  - b) Jürgen Fenk (Deputy Chairman since 5 Juni 2020)
  - c) Arwed Fischer
  - d) Kerstin Günther (Member since 5 Juni 2020)
  - e) Tina Kleingarn
  - f) Dr. Andreas Kretschmer (Member and Deputy Chairman until 5 Juni 2020)
  - g) Dr. Florian Stetter
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 audit review of the condensed interim financial statements and the interim management reports as well as any audit review of additional interim financial information
6. Election to the Supervisory Board – Dr. Florian Stetter
7. Resolution on the approval of the remuneration system for the members of the Management Board of Deutsche Wohnen SE
8. Resolution on the approval of the remuneration and the remuneration system for the members of the Supervisory Board and on the amendment of Section 10 para. 7 sentence 3 and 4 of the Articles of Association of Deutsche Wohnen SE
9. Resolution on the amendment of Section 13 of the Company's Articles of Association

### **Disclaimer**

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