

Annual General Meeting 2020

Deutsche Wohnen SE, Berlin

ISIN DE000A0HN5C6, WKN A0HN5C

**Annual General Meeting of Deutsche Wohnen SE (virtual Annual General Meeting),
on Friday, 5 June 2020, at 10:00 a.m. (CEST)**

The annual general meeting will be held **without the physical presence of the shareholders or their proxies** at Deutsche Wohnen's registered office at Mecklenburgische Straße 57, 14197 Berlin, Germany.

Shareholders' voting rights may only be exercised by postal vote or by granting power of attorney to the proxies appointed by the Company. Pursuant to Article 2 sec. 1 para. 2 sentence 1 no. 1 of the Act to Mitigate the Effects of the COVID-19-pandemic in the Areas of Civil, Insolvency and Criminal Procedure Law, the entire meeting will be available to registered shareholders through video and audio transmission at the URL <https://www.deutsche-wohnen.com/agm>.

Information on item 6 b) about the proposed candidate for election to the Supervisory Board pursuant to Section 125 para 1 sentence 5 Stock Corporation Act (Aktiengesetz, AktG) and according to the recommendations of the German Corporate Governance Code

Kerstin Günther, resident in Munich

Managing Director of the Helmholtz Zentrum München Deutsches Forschungszentrum für Gesundheit und Umwelt (GmbH), Munich

Kerstin Günther, born in 1967, graduated from the Wrocław University of Technology, Poland (M.Sc. Electronics and Telecommunication Systems, 1991) and the Case Western Reserve University, Cleveland, USA (MBA International Management, 1999). Her studies focused on electrical and information technology, as well as finance and international management. She is a senior executive in the field of digitization and transformation with many years of international management experience in the information and communication technology sector. From 1991 to 2017 she worked for the Deutsche Telekom Group with a focus on Central and Eastern Europe, where she held various management positions. Kerstin Günther was Senior Vice President Technology Europe (CTIO) and was responsible for the technical infrastructure of twelve national subsidiaries in Europe before Deutsche Telekom Pan-Net was founded in 2015. She headed this international, digital, virtualized infrastructure cloud and centralized European service unit of Deutsche Telekom as Managing Director until 2017, where she was responsible for, inter alia, investments, personnel management and the acquisition of the Hungarian Telekom subsidiary. From 2017 to 2019 Kerstin Günther was the Chief Financial Officer and a member of the Board of Trustees of the Bürgerstiftung Rheinviertel in Bonn.

Since 2016, Ms. Günther has been a member of the Supervisory Board and the Audit Committee of the publicly listed, pan-European stock exchange Euronext N.V.

Since April 2019 she has been the Managing Director of the Helmholtz Zentrum München German Research Center for Environmental Health (GmbH), Munich. She is responsible for the areas of finance, law, personnel, infrastructure, IT and digitalization.

Membership in other statutory supervisory boards within the meaning of Section 125 para. 1 sentence 5 clause 1 AktG:

- Euronext N.V., Amsterdam, the Netherlands (member of the supervisory board)
(until May 2020)

Membership in comparable domestic and foreign supervisory bodies at commercial enterprises within the meaning of Section 125 para. 1 sentence 5 clause 2 AktG:

- none

The Supervisory Board has confirmed with Kerstin Günther that she is able to devote the expected amount of time required.

In the Supervisory Board's opinion, there are no personal or business relationships of significance for the election decision of the Annual General Meeting between Kerstin Günther and the Deutsche Wohnen Group, its bodies or a shareholder holding, directly or indirectly, more than 10% of the voting shares in Deutsche Wohnen SE.