

Annual General Meeting 2019

Deutsche Wohnen SE
Berlin

ISIN DE000A0HN5C6
WKN A0HN5C

**Annual General Meeting of Deutsche Wohnen SE,
on Tuesday, 18 June 2019, at 10:00 a.m. (CEST)**

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

Information on item 6 about the proposed candidate for election to the Supervisory Board pursuant to Section 125 para 1 sentence 5 AktG and according to the recommendations of the German Corporate Governance Code

Mr. Arwed Fischer, resident in Aschaffenburg,
member of various supervisory boards

Mr. Arwed Fischer, born 1952 in Kemnath (Oberpfalz), graduated in 1981 with a degree in business administration (Univ.) after having studied business administration at the University of Regensburg. He then held various management positions in industrial and service companies. From 1994 to 2005, Arwed Fischer was a member of the Management Board of listed trading companies, including KarstadtQuelle AG. From 2008 to 2015 he was a member of the Management Board and Chief Financial Officer of PATRIZIA Immobilien AG.

Membership in statutory supervisory boards within the meaning of Section 125 para. 1 sentence 5 clause 1 Stock Corporation Act (AktG):

- 6B47 Real Estate Investors AG, Vienna, Austria (Chairman of the Supervisory Board)
- SUMMIQ AG, Munich (Chairman of the Supervisory Board)
- FCR Immobilien AG, München (Member of the Supervisory Board)

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

- none

The Supervisory Board has confirmed with Mr. Fischer that he is able to devote the expected amount of time required.

In Supervisory Board's opinion, there are no personal or business relationships relevant to the voting of the Annual General Meeting between Mr. Fischer 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.