

# Annual General Meeting 2020

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**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>.

## **Total number of shares and voting rights at the time of convening**

At the time of convening of the Annual General Meeting the Company's share capital amounts to EUR 359,774,711.00 and is divided into 359,774,711 no-par value shares. Each no-par value share carries, in principal, one vote at the Annual General Meeting. At the time of the convening of the Annual General Meeting, the Company holds 10,679,915 treasury shares, which confer no voting rights. The total number of shares bearing participation and voting rights at the time of convening is 349,094,796.

Berlin, April 2020

Management Board