

**Annual General Meeting of Deutsche Wohnen SE
on 5 June 2020 in Berlin**



**DEUTSCHE
WOHNEN**

- Voting results -

Agenda item	Shares for which valid votes have been cast*		No votes		Yes votes		Proposed resolution
	Number	in %**	Number	in %**	Number	in %**	
2 Resolution on the utilization of net profits for financial year 2019 by Deutsche Wohnen SE	285,852,593	79.45	10,639	0.0038	285,841,954	99.9962	approved
3 Resolution on the discharge of the members of the Management Board for the financial year 2019	285,618,307	79.38	9,875,921	3.4578	275,742,386	96.5422	approved
4 Resolution on the discharge of the members of the Supervisory Board for the financial year 2019	283,934,969	78.92	19,944,252	7.0243	263,990,717	92.9757	approved
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	285,842,595	79.45	15,261,727	5.3393	270,580,868	94.6607	approved
6 a) Election to the Supervisory Board - Matthias Hünlein	284,492,068	79.07	68,030,068	23.9129	216,462,000	76.0871	approved
6 b) Election to the Supervisory Board - Kerstin Günther	285,843,298	79.45	357,497	0.1251	285,485,801	99.8749	approved
7 a) Resolution on the amendment of Section 3 para. 1 sentence 2 of the Articles of Association (transmission of information by registered letter)	285,825,958	79.44	12,512	0.0044	285,813,446	99.9956	approved
7 b) Resolution on the amendment of Section 3 para. 2 of the Articles of Association (transmission of information by electronic means)	285,829,057	79.44	8,655	0.0031	285,820,402	99.9969	approved
7 c) Resolution on the amendment of Section 13 para. 5 sentence 3 of the Company's Articles of Association (proof of shareholdings)	285,827,375	79.44	6,960	0.0025	285,820,415	99.9975	approved

* This corresponds to the number of shares for which valid votes have been cast.

** Percentage points represent only rounded approximate values.

*** This corresponds to both, the number of the registered share capital and the total issued share capital on the day of AGM as well.