

**Excerpt of the Invitation to the Annual General Meeting of Deutsche Wohnen SE on 6 May 2024**

**Agenda item 8 – Election of members of the Supervisory Board**

**Curricula vitae of Dr. Florian Stetter**

Residing in Vienna, Austria, born 1964,  
Self-employed real estate investor  
Nationality: German and Austrian  
Member of the Supervisory Board since: March 2006

**Professional background**

Since 2024	Self-employed real estate investor
2014 - 2022	RockHedge Asset Management AG, Chairman of the management board, and member of the management board of RockHedge Grundbesitz Management AG
2000 - 2010	Strabag Property and Facility Services GmbH, managing director
1998 - 1999	Oliver Wyman, Vice President
1991 - 1997	OC&C Strategy Consultants, Partner
1988 - 1991	McKinsey & Company, Senior Associate

**Education / Academic background**

Studies of business administration at the Vienna University of Economics and Business, Austria, Magister degree; Ph.D. at the University of Vienna, Austria.

**Mandates (within the meaning of section 125(1) sentence 5 AktG)**

Memberships in any other statutory supervisory boards within the meaning of section 125(1) sentence 5 clause 1 AktG:

- RockHedge Asset Management AG, Krefeld (Chairman of the supervisory board)

Membership in comparable foreign supervisory bodies of commercial enterprises within the meaning of section 125(1) sentence 5 clause 2 AktG:

- C&P Immobilien AG, Graz, Austria (member of the supervisory board)
- Intelliway Services AD, Sofia, Bulgaria (member of the administrative board)



Additional information regarding recommendation C.13 GCGC:

In addition to his current membership in the Supervisory Board of the Company, there are no personal or business relationships between Dr. Stetter and the Company, its governing bodies, any of its affiliated companies or any shareholder with a material interest in Deutsche Wohnen SE, the disclosure of which is recommended by section C.13 GCGC.

The Supervisory Board is of the opinion that Dr. Stetter is to be considered independent from the Company and the Management Board because he has no personal or business relationship with the Company or the Management Board that would cause a substantial – and not merely temporary – conflict of interest. The Supervisory Board has taken into account in its election proposal that Mr. Stetter has been a member of the Company's Supervisory Board for more than 18 years. According to C.7 GCGC, a membership in the Supervisory Board is an indicator of dependence from the Company. However, the Supervisory Board is convinced that Dr. Stetter will continue to perform his duties with integrity, objectively and in the best interests of the Company. It is in the best interests of the Company to make use of Dr. Stetter's many years of experience on the Company's Supervisory Board.