

**Annual General Meeting of Deutsche Wohnen SE
on 18 June 2019 in Frankfurt/Main**



- 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 2018 by Deutsche Wohnen SE	276,750,357	77.52%	43,354,044	15.6654%	233,396,313	84.3346%	approved
3	Resolution on the discharge of the members of the Management Board for financial year 2018	275,653,524	77.21%	8,028,827	2.9127%	267,624,697	97.0873%	approved
4	Resolution on the discharge of the members of the Supervisory Board for financial year 2018	271,254,108	75.98%	32,049,335	11.8152%	239,204,773	88.1848%	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	276,745,128	77.51%	25,004	0.0090%	276,720,124	99.9910%	approved
6	Election to the Supervisory Board - Mr. Arwed Fischer	273,640,001	76.64%	13,846,537	5.0601%	259,793,464	94.9399%	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.