

**Declaration of Conformity
by the Management Board and the Supervisory Board
of Deutsche Annington Immobilien SE
to the Recommendations of the German Corporate Governance Code pursuant to
Section 161 of the German Stock Corporation Act (AktG)**

The Management Board and the Supervisory Board of Deutsche Annington Immobilien SE declare that the company complies with the recommendations made by the "Government Commission on the German Corporate Governance Code (DCGK)" as published on May 13, 2013, in the official section of the federal gazette by the German Federal Ministry of Justice, and that it will continue to do so in the future.

Düsseldorf, in February 2014

For the Management Board



Rolf Buch
Chairman of the Management Board

For the Supervisory Board



Dr. Wulf H. Bernotat
Chairman of the Supervisory Board