

Information pursuant to Section 125 German Stock Corporation Act (Aktiengesetz – AktG) in conjunction with Article 4 Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

A. Specification of the message	
A1. Unique identifier of the event	Virtual Annual General Meeting of Deutsche Wohnen SE on June 1, 2021 In the format specified in EU-IR 2018/1212: DWSE_ovHV_20210601
A2. Type of message	Notice of General Meeting In the format specified in EU-IR 2018/1212: NEWM
B. Specification of the issuer	
B1. ISIN	DE000A0HN5C6
B2. Name of issuer	Deutsche Wohnen SE
C. Specification of the meeting	
C1. Date of the General Meeting	June 1, 2021 In the format specified in EU-IR 2018/1212: 20210601
C2. Time of the General Meeting (start)	10:00 hrs (CEST) In the format specified in EU-IR 2018/1212: 08:00 hrs (UTC) (universal time coordinated)
C3. Type of General Meeting	Annual General Meeting as virtual General Meeting without the physical presence of shareholders or their proxies In the format specified in EU-IR 2018/1212: GMET
C4. Location of the General Meeting	https://www.deutsche-wohnen.com/agm Location of the General Meeting within the meaning of the German Stock Corporation Act: Mecklenburgische Straße 57, 14197 Berlin
C5. Record Date (Technical Record Date)	May 10, 2021, 24:00 hrs (CEST) In the format specified in EU-IR 2018/1212: 20210510, 22:00 hrs UTC (universal time coordinated)
C6. Uniform Resource Locator (URL)	https://www.deutsche-wohnen.com/agm

D. Participation* in the General Meeting – voting by absentee ballot	
D1. Method of participation by shareholder	Voting by absentee ballot In the format specified in EU-IR 2018/1212: VI, EV
D2: Issuer deadline for the notification of participation	Registration to the General Meeting until May 25, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) In the format specified in EU-IR 2018/1212: 20210525; 22:00 hrs UTC (universal time coordinated)
D3. Issuer deadline for voting	For the voting by absentee ballot by post: May 31, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) In the format specified in EU-IR 2018/1212: 20210531, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) For the voting by correspondence via the AGM Portal: until the start of voting on the day of the Annual General Meeting on June 1, 2021 In the format specified in EU-IR 2018/1212: 20210601; until the start of voting on the day of the Annual General Meeting
D. Participation* in the general meeting – participation* by proxy	
D1. Method of participation by shareholder	Participation by proxy, proxy authorization through <ul style="list-style-type: none"> • Granting of proxy authorization and of potential voting instructions to an intermediary, a shareholders' association, a proxy advisor or a person who offers shareholders the exercise of their voting rights at the General Meeting in a businesslike manner; • Granting of proxy authorization and of potential voting instructions to third persons In the format specified in EU-IR 2018/1212: VI, PX
D2: Issuer deadline for the notification of participation	Registration to the General Meeting until May 25, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) In the format specified in EU-IR 2018/1212: 20210525; 22:00 hrs UTC (universal time coordinated)
D3. Issuer deadline for voting	Granting of proxy authorization by post, email or via AGM Portal: May 31, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) In the format specified in EU-IR 2018/1212: 20210531; 22:00 hrs UTC (universal time coordinated)
D. Participation* in the general meeting – voting through proxies appointed by the Company	
D1. Method of participation by shareholder	Participation by proxy, proxy authorization through granting of proxy authorization and of voting instructions to the proxies appointed by the Company In the format specified in EU-IR 2018/1212: VI, PX

D2: Issuer deadline for the notification of participation	<p>Registration to the General Meeting until May 25, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)</p> <p>In the format specified in EU-IR 2018/1212: 20210525; 22:00 hrs UTC (universal time coordinated)</p>
D3: Issuer deadline for voting	<p>Granting of proxy authorization and of voting instructions to the proxies appointed by the Company by post or email: May 31, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)</p> <p>In the format specified in EU-IR 2018/1212: 20210531; 22:00 hrs UTC (universal time coordinated)</p> <p>Granting of proxy authorization and of voting instructions to the proxies appointed by the Company via the AGM Portal: until the start of voting on the day of the Annual General Meeting on June 1, 2021</p> <p>In the format specified in EU-IR 2018/1212: 20210601; until the start of voting on the day of the Annual General Meeting</p>
E. Agenda – Item 1	
E1. Unique identifier of the agenda item	1
E2. Title of the agenda item	<p>Presentation of the approved annual financial statements of Deutsche Wohnen SE and the consolidated financial statements as of 31 December 2020 as adopted by the Supervisory Board, the combined management reports of Deutsche Wohnen SE and the Group for the financial year 2020, including the Supervisory Board Report for the financial year 2020, as well as the Explanatory Management Board Report to the Notes pursuant to Section 289a, and Section 315a of the German Commercial Code (Handelsgesetzbuch, HGB), as of 31 December 2020</p>
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	
E5. Alternative voting options	
E. Agenda – Item 2	
E1. Unique identifier of the agenda item	2
E2. Title of the agenda item	<p>Resolution on the utilization of net profits for financial year 2020 by Deutsche Wohnen SE</p>
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm

E4. Vote	Binding vote; In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 3. a)	
E1. Unique identifier of the agenda item	3. a)
E2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2020: Michael Zahn (Chairman)
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 3. b)	
E1. Unique identifier of the agenda item	3. b)
E2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2020: Philip Grosse
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative Optionen für die Stimmabgabe	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 3. c)	
E1. Unique identifier of the agenda item	3. c)
E2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2020: Henrik Thomsen

E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 3. d)	
E1. Unique identifier of the agenda item	3. d)
E2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2020: Lars Urbansky
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 4. a)	
E1. Unique identifier of the agenda item	4. a)
E2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020: Matthias Hünlein (Chairman)
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 4. b)	
E1. Unique identifier of the agenda item	4. b)

E2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020: Jürgen Fenk (Deputy Chairman since 5 June 2020)
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 4. c)	
E1. Unique identifier of the agenda item	4. c)
E2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020: Arwed Fischer
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 4. d)	
E1. Unique identifier of the agenda item	4. d)
E2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020: Kerstin Günther (Member since 5 June 2020)
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL

E. Agenda – Item 4. e)	
E1. Unique identifier of the agenda item	4. e)
E2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020: Tina Kleingarn
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 4. f)	
E1. Unique identifier of the agenda item	4. f)
E2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020: Dr. Andreas Kretschmer (Member and Deputy Chairman until 5 June 2020)
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank; In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 4. g)	
E1. Unique identifier of the agenda item	4. g)
E2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020: Dr. Florian Stetter
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV

E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 5	
E1. Unique identifier of the agenda item	5
E2. Title of the agenda item	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
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 6	
E1. Unique identifier of the agenda item	6
E2. Title of the agenda item	Election to the Supervisory Board
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 7	
E1. Unique identifier of the agenda item	7
E2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board of Deutsche Wohnen SE
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm

E4. Vote	Advisory vote In the format specified in EU-IR 2018/1212: AV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 8	
E1. Unique identifier of the agenda item	8
E2. Title of the agenda item	Resolution on the approval of the remuneration and the remuneration system for the members of the Supervisory Board and on the amendment of Section 10 para. 7 sentence 3 and 4 of the Articles of Association of Deutsche Wohnen SE
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 9	
E1. Unique identifier of the agenda item	9
E2. Title of the agenda item	Resolution on the amendment of Section 13 of the Company's Articles of Association
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote; In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 10	
E1. Unique identifier of the agenda item	10
E2. Title of the agenda item	Resolution on the authorization to acquire the Company's own shares and to use them including the authorization to redeem shares of the Company acquired and capital

	reduction, as well as revocation of the corresponding existing authorization
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
E. Agenda – Item 11	
E1. Unique identifier of the agenda item	11
E2. Title of the agenda item	Resolution on an authorization to use own capital derivatives when acquiring the Company's own shares
E3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-wohnen.com/agm
E4. Vote	Binding vote In the format specified in EU-IR 2018/1212: BV
E5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format specified in EU-IR 2018/1212: VF, VA, AB, BL
F. Specifications of the deadlines regarding the exercise of the other shareholders rights - additional agenda items	
F1. Object of deadline	Motions by shareholders to add items to the agenda
F2. Applicable issuer deadline	May 1, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) In the format specified in EU-IR 2018/1212: 20210501; 22:00 hrs UTC (universal time coordinated)
F. Specifications of the deadlines regarding the exercise of the other shareholders rights - countermotions	
F1. Object of deadline	Submission of countermotions opposing a certain agenda item
F2. Applicable issuer deadline	May 17, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) In the format specified in EU-IR 2018/1212: 20210517; 22:00 hrs UTC (universal time coordinated)

F. Specifications of the deadlines regarding the exercise of the other shareholders rights - candidate nominations	
F1. Object of deadline	Submission of proposals for the election of members of the supervisory board or auditor
F2. Applicable issuer deadline	May 17, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) In the format specified in EU-IR 2018/1212: 20210517; 22:00 hrs UTC (universal time coordinated)
F. Specifications of the deadlines regarding the exercise of the other shareholders rights - electronic submission of questions	
F1. Object of deadline	Electronic submission of questions in German language
F2. Applicable issuer deadline	May 30, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC); In the format specified in EU-IR 2018/1212: 20210530; 22:00 hrs UTC (universal time coordinated)
F. Specifications of the deadlines regarding the exercise of the other shareholders rights - electronic filing of objections against resolutions passed by the general meeting	
F1. Object of deadline	Electronic filing of objections against resolutions passed by the General Meeting
F2. Applicable issuer deadline	On June 1, 2021 from the beginning of the General Meeting until the end of that General Meeting; In the format specified in EU-IR 2018/1212: 20210601; from the beginning of the General Meeting until the end of that General Meeting
F. Specifications of the deadlines regarding the exercise of the other shareholders rights - following the General Meeting via video and audio transmission live on the internet by using the password-protected AGM Portal	
F1. Object of deadline	Following the General Meeting via video and audio transmission online through the AGM Portal
F2. Applicable issuer deadline	June 1, 2021, from 10:00 hrs (CEST) (corresponds to 08:00 hrs UTC); In the format specified in EU-IR 2018/1212: 20210601; from 08:00 hrs UTC (universal time coordinated)

* The term “participation” is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to “participation” in the meaning of Section 118 German Stock Corporation Act (AktG).