

**Annual General Meeting of Deutsche Wohnen SE
on 15 June 2018 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 2017 by Deutsche Wohnen SE	281,852,492	79.47%	37,397,190	13.27%	244,455,302	86.73%	approved
3	Resolution on the discharge of the members of the Management Board for financial year 2017	282,000,919	79.51%	486,971	0.17%	281,513,948	99.83%	approved
4	Resolution on the discharge of the members of the Supervisory Board for financial year 2017	275,133,924	77.58%	11,522,680	4.19%	263,611,244	95.81%	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 possible audit review of additional interim financial information	282,067,910	79.53%	219,541	0.08%	281,848,369	99.92%	approved
6	Election to the Supervisory Board - Ms. Tina Kleingarn	281,561,335	79.39%	1,936,926	0.69%	279,624,409	99.31%	approved
7	Resolution on the creation of an Authorized Capital 2018/I with the possibility to exclude subscription rights and cancel the existing authorized capital, as well as the associated amendment to the Articles of Association	279,057,212	78.68%	40,001,058	14.33%	239,056,154	85.67%	approved
8	Resolution on the granting of a new authorization to issue convertible bonds, bonds with warrants, participation rights, and/or participating bonds (or a combination of these instruments), in a volume of up to EUR 3.0 billion with the possibility to exclude subscription rights; creation of a new Conditional Capital 2018/I in the amount of EUR 35 million, cancellation of the existing (residual) authorization to issue convertible bonds and bonds with warrants, partial cancellation of the existing Conditional Capital 2017 and corresponding amendments to the Articles of Association	279,056,112	78.68%	24,218,571	8.68%	254,837,541	91.32%	approved
9	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 cancellation of the according existing authorization	281,847,334	79.47%	28,861,882	10.24%	252,985,452	89.76%	approved
10	Resolution on an authorization to use own capital derivatives when acquiring the Company's own shares	281,658,903	79.42%	54,387,349	19.31%	227,271,554	80.69%	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.