

Annual General Meeting 2020

Deutsche Wohnen SE, Berlin

ISIN DE000A0HN5C6, WKN A0HN5C

**Annual General Meeting of Deutsche Wohnen SE (virtual Annual General Meeting),
on Friday, 5 June 2020, at 10:00 a.m. (CEST)**

The annual general meeting will be held **without the physical presence of the shareholders or their proxies** at Deutsche Wohnen's registered office at Mecklenburgische Straße 57, 14197 Berlin, Germany.

Shareholders' voting rights may only be exercised by postal vote or by granting power of attorney to the proxies appointed by the Company. Pursuant to Article 2 sec. 1 para. 2 sentence 1 no. 1 of the Act to Mitigate the Effects of the COVID-19-pandemic in the Areas of Civil, Insolvency and Criminal Procedure Law, the entire meeting will be available to registered shareholders through video and audio transmission at the URL <https://www.deutsche-wohnen.com/agm>.

Information on item 6 a) about the proposed candidate for election to the Supervisory Board pursuant to Section 125 para 1 sentence 5 Stock Corporation Act (Aktengesetz, AktG) and according to the recommendations of the German Corporate Governance Code

Matthias Hünlein, resident in Oberursel
Managing Director of Tishman Speyer Properties Deutschland GmbH, Frankfurt/Main

Matthias Hünlein, born in 1961, studied law in Passau. He began his professional career with Deutsche Bank Group. Among other positions he worked for DB Real Estate Management GmbH and as managing director of DB Real Estate Spezial Invest GmbH, where he was responsible for product development and client relationships. There he gained special knowledge and professional experience in the German real estate market. In November 2005, Matthias Hünlein joined Tishman Speyer Properties Deutschland GmbH where he is responsible for client relationships and capital raising activities in the German and European capital markets.

Matthias Hünlein has been a long-standing member of the Supervisory Board of Deutsche Wohnen SE and is its Chairman since 15 June 2018.

Membership in other statutory supervisory boards within the meaning of Section 125 para. 1 sentence 5 clause 1 AktG:

- Tishman Speyer Investment Management GmbH, Frankfurt/Main
(Deputy Chairman of the Supervisory Board)

Membership in comparable domestic and foreign supervisory bodies at commercial enterprises within the meaning of Section 125 para. 1 sentence 5 clause 2 AktG:

- none

The Supervisory Board has confirmed with Matthias Hünlein that he is able to devote the expected amount of time required.

In the Supervisory Board's opinion, there are no personal or business relationships of significance for the election decision of the Annual General Meeting between Matthias Hünlein and the Deutsche Wohnen Group, its bodies or a shareholder holding, directly or indirectly, more than 10% of the voting shares in Deutsche Wohnen SE.