

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>.

Agenda

1. Presentation of the approved annual financial statements of Deutsche Wohnen SE and the consolidated financial statements as of 31 December 2019 as adopted by the Supervisory Board, the combined management reports of Deutsche Wohnen SE and the Group for the financial year 2019, the Supervisory Board Report for the financial year 2019, 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), in the version applicable to the financial year 2019, as of 31 December 2019
2. Resolution on the utilization of net profits for financial year 2019 by Deutsche Wohnen SE
3. Resolution on the discharge of the members of the Management Board for the financial year 2019
4. Resolution on the discharge of the members of the Supervisory Board for the financial year 2019
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
6. Election to the Supervisory Board
 - a) Matthias Hünlein
 - b) Kerstin Günther
7. Resolution on the amendments of Section 3 para. 1 sentence 2, Section 3 para. 2 and Section 13 para. 5 sentence 3 of the Company's Articles of Association (transmission of information and proof of shareholdings)
 - a) Resolution on the amendment of Section 3 para. 1 sentence 2 of the Articles of Association (transmission of information by registered letter)

- b) Resolution on the amendment of Section 3 para. 2 of the Articles of Association (transmission of information by electronic means)
- c) Resolution on the amendment of Section 13 para. 5 sentence 3 of the Company's Articles of Association (proof of shareholdings)