

Annual General Meeting 2019

Deutsche Wohnen SE
Berlin

ISIN DE000A0HN5C6
WKN A0HN5C

**Annual General Meeting of Deutsche Wohnen SE,
on Tuesday, 18 June 2019, at 10:00 a.m. (CEST)**

at Kap Europa, Osloer Straße 5, 60327 Frankfurt/Main

Total number of shares and voting rights at the time of convening

At the time of convening of the Annual General Meeting the Company's share capital amounts to EUR 357,018,808.00 and is divided in 357,018,808 no-par value shares. Each no-par value share carries one vote at the Annual General Meeting. The total number of shares bearing participation and voting rights at the time of convening is 357,018,808. As of the convening the Company does not hold any treasury shares.

Berlin, May 2019

Management Board