

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

AGENDA

1. Presentation of the approved annual financial statements of Deutsche Wohnen SE and the consolidated financial statements as of 31 December 2018 as adopted by the Supervisory Board, the combined management reports of Deutsche Wohnen SE and the Group, including the Supervisory Board Report for financial year 2018, 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 2018
2. Resolution on the utilization of net profits for financial year 2018 by Deutsche Wohnen SE
3. Resolution on the discharge of the members of the Management Board for financial year 2018
4. Resolution on the discharge of the members of the Supervisory Board for financial year 2018
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 – Mr. Arwed Fischer