

Voting results - Overview

A 2	Resolution on the Allocation of Net Profit of Vonovia SE for the 2017 Financial Year - accepted	
	338,995,817	Valid votes submitted (Number of shares)= 69.88 % of capital stock
	338,975,995	Yes votes 99.99 %
	19,822	No votes 0.01 %
	353,108	Abstentions
A 3	Resolution regarding formal Approval of the Actions of the Members of the Management Board in the 2017 Financial Year - accepted	
	329,533,865	Valid votes submitted (Number of shares)= 67.93 % of capital stock
	328,905,051	Yes votes 99.81 %
	628,814	No votes 0.19 %
	9,735,060	Abstentions
A 4	Resolution regarding formal Approval of the Actions of the Members of the Supervisory Board in the 2017 Financial Year - accepted	
	338,670,866	Valid votes submitted (Number of shares)= 69.81 % of capital stock
	331,617,887	Yes votes 97.92 %
	7,052,979	No votes 2.08 %
	677,799	Abstentions
A 5	Election of the Auditors of the Annual Financial Statements and the Consolidated Financial Statements for the 2018 Financial Year and of the potential Review of the Interim Financial Reports for the 2018 Financial Year and the Interim Financial Report for the First Quarter of the 2019 Financial Year- accepted	
	339,126,224	Valid votes submitted (Number of shares)= 69.91 % of capital stock
	338,442,678	Yes votes 99.80 %
	683,546	No votes 0.20 %
	222,701	Abstentions
A 6a	Resolution regarding the election of members of the Supervisory Board - Mr Jürgen Fitschen - accepted	
	336,085,825	Valid votes submitted (Number of shares)= 69.28 % of capital stock
	321,670,822	Yes votes 95.71 %
	14,415,003	No votes 4.29 %
	3,263,000	Abstentions
A 6b	Resolution regarding the election of members of the Supervisory Board - Mr Burkhard Ulrich - accepted	
	335,373,552	Valid votes submitted (Number of shares)= 69.13 % of capital stock
	324,302,535	Yes votes 96.70 %
	11,071,017	No votes 3.30 %
	3,975,273	Abstentions
A 6c	Resolution regarding the election of members of the Supervisory Board - Mr Vitus Eckert - accepted	
	336,063,109	Valid votes submitted (Number of shares)= 69.28 % of capital stock
	323,083,094	Yes votes 96.14 %
	12,980,015	No votes 3.86 %
	3,284,374	Abstentions

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A 6d	Resolution regarding the election of members of the Supervisory Board - Prof Dr Edgar Ernst - accepted		
	335,453,656	Valid votes submitted (Number of shares)= 69.15 % of capital stock	
	312,937,716	Yes votes	93.29 %
	22,515,940	No votes	6.71 %
	3,895,166	Abstentions	
A 6e	Resolution regarding the election of members of the Supervisory Board - Dr Florian Funck - accepted		
	335,448,900	Valid votes submitted (Number of shares)= 69.15 % of capital stock	
	323,258,171	Yes votes	96.37 %
	12,190,729	No votes	3.63 %
	3,899,925	Abstentions	
A 6f	Resolution regarding the election of members of the Supervisory Board - Dr Ute Geipel-Faber - accepted		
	338,531,907	Valid votes submitted (Number of shares)= 69.79 % of capital stock	
	334,858,716	Yes votes	98.91 %
	3,673,191	No votes	1.09 %
	816,665	Abstentions	
A 6g	Resolution regarding the election of members of the Supervisory Board - Mr Daniel Just - accepted		
	336,000,782	Valid votes submitted (Number of shares)= 69.26 % of capital stock	
	324,664,778	Yes votes	96.63 %
	11,336,004	No votes	3.37 %
	3,348,143	Abstentions	
A 6h	Resolution regarding the election of members of the Supervisory Board - Ms Hildegard Müller - accepted		
	337,841,052	Valid votes submitted (Number of shares)= 69.64 % of capital stock	
	333,654,785	Yes votes	98.76 %
	4,186,267	No votes	1.24 %
	1,507,760	Abstentions	
A 6i	Resolution regarding the election of members of the Supervisory Board - Prof Dr Klaus Rauscher - accepted		
	338,449,044	Valid votes submitted (Number of shares)= 69.77 % of capital stock	
	334,451,644	Yes votes	98.82 %
	3,997,400	No votes	1.18 %
	899,468	Abstentions	
A 6j	Resolution regarding the election of members of the Supervisory Board - Dr Ariane Reinhart - accepted		
	338,460,102	Valid votes submitted (Number of shares)= 69.77 % of capital stock	
	334,788,187	Yes votes	98.92 %
	3,671,915	No votes	1.08 %
	888,823	Abstentions	

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A 6k Resolution regarding the election of members of the Supervisory Board - Ms Clara-Christina Streit - accepted

338,537,507	Valid votes submitted (Number of shares)= 69.79 % of capital stock
334,869,244	Yes votes 98.92 %
3,668,263	No votes 1.08 %
809,941	Abstentions

A 6l Resolution regarding the election of members of the Supervisory Board - Mr Christian Ulbrich - accepted

338,526,232	Valid votes submitted (Number of shares)= 69.78 % of capital stock
334,554,065	Yes votes 98.83 %
3,972,167	No votes 1.17 %
822,691	Abstentions

A 7 Resolution regarding the Cancellation of the Authorized Capitals 2016 and 2017 and the existing Sections 5b and 5c of the Articles of Association and the Creation of an Authorized Capital 2018 with the Possibility of Excluding Shareholders' Subscription Rights and correspondingly including a new Section 5 in the Articles of Association- accepted

332,904,377	Valid votes submitted (Number of shares)= 68.63 % of capital stock
250,497,703	Yes votes 75.25 %
82,406,674	No votes 24.75 %
6,444,398	Abstentions

A 8 Resolution regarding the Cancellation of the existing and the Granting of a new Authorization to issue Convertible Bonds, Warrant Bonds, Profit Participation Rights and/or Participating Bonds (or Combinations thereof) with the Option of Excluding Subscription Rights, regarding the Cancellation of the Conditional Capital 2016 and the Creation of a Conditional Capital 2018 with a corresponding Amendment of Section 6 of the Articles of Association- accepted

327,156,137	Valid votes submitted (Number of shares)= 67.44 % of capital stock
251,578,953	Yes votes 76.90 %
75,577,184	No votes 23.10 %
12,192,638	Abstentions

A 9 Resolution regarding the Cancellation of the existing and the Granting of a new Authorization for the Company to acquire and use its own shares, also under exclusion of subscription and tender rights - accepted

338,699,702	Valid votes submitted (Number of shares)= 69.82 % of capital stock
310,104,828	Yes votes 91.56 %
28,594,874	No votes 8.44 %
649,073	Abstentions

A 10 Resolution regarding the Authorization for the Company to use Derivatives in connection with the acquisition of its own shares as well as on the exclusion of subscription and tender rights - accepted

338,690,117	Valid votes submitted (Number of shares)= 69.82 % of capital stock
305,945,779	Yes votes 90.33 %
32,744,338	No votes 9.67 %
658,658	Abstentions

A 11 Resolution on the approval of the conclusion of a control and profit and loss transfer agreement between Vonovia SE and a subsidiary - accepted

338,921,595	Valid votes submitted (Number of shares)= 69.87 % of capital stock
338,911,985	Yes votes 99.99 %
9,610	No votes 0.01 %
427,330	Abstentions