

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>.

Explanation on Agenda Item 1 pursuant to Section 124a sentence 1 no. 2 German Stock Corporation Act (Aktiengesetz, AktG)

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

On 19 March 2020, the Supervisory Board has adopted the annual financial statements and consolidated financial statements of Deutsche Wohnen SE prepared by the Management Board; the annual financial statements of Deutsche Wohnen SE are thus approved pursuant to Section 172 sent. 1 German Stock Corporation Act (AktG). It is therefore not planned, nor is it necessary according to Section 173 para. 1 AktG, for the Annual General Meeting to pass a resolution on Agenda Item 1. Instead, these documents shall merely be made accessible to the Annual General Meeting and shall be explained by the Management Board or, in the case of the Supervisory Board Report, by the Chairman of the Supervisory Board.

Disclaimer

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