



**Deutsche Wohnen SE**

**Berlin**

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## **Annual General Meeting 2021**

### **Removal of agenda items 10 and 11**

In the notice convening the Annual General Meeting 2021 (virtual Annual General Meeting) of Deutsche Wohnen SE for Tuesday, 1 June 2021, in Berlin (publication in the Federal Gazette of 23 April 2021), item 10 of the agenda provides for the "Resolution on the authorization to acquire the Company's own shares and to use them including the authorization to redeem shares of the Company acquired and capital reduction, as well as revocation of the corresponding existing authorization." In addition to agenda item 10, agenda item 11 provides for the further "Resolution on an authorization to use own capital derivatives when acquiring the Company's own shares". As part of the merger with Vonovia SE announced on 24 May 2021, the Company has undertaken to sell and transfer up to 16,070,566 treasury shares of the Company, but at least 12,708,563 to Vonovia SE (see the ad hoc announcement dated 24 May 2021).

Against the backdrop of these plans, which were resolved after the convening of the Annual General Meeting, the Management Board has decided, with the consent of the Supervisory Board, to remove the above-mentioned agenda items 10 and 11 from the agenda of the Annual General Meeting (virtual General Meeting) convened for 1 June 2021. In view of the intended merger with Vonovia SE, the management no longer sees any need to renew the authorization to acquire treasury shares and to use them. In addition, for reasons of legal certainty, the management would also like to revert to the previous authorization, which has a term until 14 July 2023, for the sale of treasury shares.

**Berlin, May 2021**

**Deutsche Wohnen SE**

**Management Board**

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