

item of agenda		Number of shares for which valid votes were cast *	Share of capital represented by the valid votes *** in % **	For	For in % **	Against	Against in % **	proposed resolution
2	Resolution on the utilization of net profits for financial year 2020 by Deutsche Wohnen SE	272,920,497	75.84	272,914,442	99.9978	6,055	0.0022	accepted
3 a)	Resolution on the discharge of the members of the Management Board for the financial year 2020 - Michael Zahn (Chairman)	272,798,435	75.81	270,455,296	99.1411	2,343,139	0.8589	accepted
3. b)	Resolution on the discharge of the members of the Management Board for the financial year 2020 - Philip Grosse	272,771,844	75.80	270,428,622	99.1410	2,343,222	0.8590	accepted
3. c)	Resolution on the discharge of the members of the Management Board for the financial year 2020 - Henrik Thomsen	272,797,853	75.81	270,454,702	99.1411	2,343,151	0.8589	accepted
3. d)	Resolution on the discharge of the members of the Management Board for the financial year 2020 - Lars Urbansky	272,797,853	75.81	270,454,973	99.1412	2,342,880	0.8588	accepted
4. a)	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020 - Matthias Hünlein (Chairman)	269,463,864	74.88	211,303,861	78.4164	58,160,003	21.5836	accepted
4. b)	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020 - Jürgen Fenk (Deputy Chairman since 5 June 2020)	266,192,354	73.97	250,238,170	94.0065	15,954,184	5.9935	accepted
4. c)	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020 - Arwed Fischer	266,368,381	74.02	251,054,443	94.2508	15,313,938	5.7492	accepted
4. d)	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020 - Kerstin Günther (Member since 5 June 2020)	266,368,733	74.02	251,048,984	94.2487	15,319,749	5.7513	accepted
4. e)	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020 - Tina Kleingarn	266,365,329	74.02	251,045,503	94.2486	15,319,826	5.7514	accepted

* This corresponds to the number of shares for which valid votes have been cast

** Percentage points represent onla rounded approximate values.

*** This corresponds to both, the number of the registered share capital and the total issued share capital on the day og AGM as well.

item of agenda		Number of shares for which valid votes were cast *	Share of capital represented by the valid votes *** in % **	For	For in % **	Against	Against in % **	proposed resolution
4. f)	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020 - Dr. Andreas Kretschmer (Member and Deputy Chairman until 5 June 2020)	266,368,714	74.02	251,055,084	94.2510	15,313,630	5.7490	accepted
4. g)	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020 - Dr. Florian Stetter	269,463,865	74.88	251,055,144	93.1684	18,408,721	6.8316	accepted
5.	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	272,911,644	75.84	251,954,225	92.3208	20,957,419	7.6792	accepted
6.	Election to the Supervisory Board - Dr. Florian Stetter	272,911,279	75.84	228,639,367	83.7779	44,271,912	16.2221	accepted
7.	Resolution on the approval of the remuneration system for the members of the Management Board of Deutsche Wohnen SE	272,770,882	75.80	248,187,762	90.9876	24,583,120	9.0124	accepted
8.	Resolution on the approval of the remuneration and the remuneration system for the members of the Supervisory Board and on the amendment of Section 10 para. 7 sentence 3 and 4 of the Articles of Association of Deutsche Wohnen SE	270,219,681	75.09	268,368,148	99.3148	1,851,533	0.6852	accepted
9.	Resolution on the amendment of Section 13 of the Company's Articles of Association	266,764,620	74.13	242,400,320	90.8667	24,364,300	9.1333	accepted

* This corresponds to the number of shares for which valid votes have been cast

** Percentage points represent onla rounded approximate values.

*** This corresponds to both, the number of the registered share capital and the total issued share capital on the day og AGM as well.