

Declaration of Conformity
by the Management Board and the Supervisory Board
of Vonovia SE
to the Recommendations of the German Corporate Governance Code
pursuant to Section 161 of the German Stock Corporation Act (AktG)

The Management Board and Supervisory Board of Vonovia SE declare

that since the last Declaration of Conformity on January 31, 2019, the company complied with the recommendations made by the “Government Commission on the German Corporate Governance Code” (DCGK) as published on February 7, 2017 in the official section of the federal gazette by the German Federal Ministry of Justice and that it is intended to do so in the future.

Bochum, November 2019

For the Management Board

For the Supervisory Board

Rolf Buch

Jürgen Fitschen

Chairman of the Management Board

Chairman of the Supervisory Board