

Voting Results - Overview

ITEM 2	Resolution on the appropriation of the net profit available for distribution of Deutsche Wohnen AG of the 2010 financial year – approved		
	51,563,574	shares for which valid votes have been cast (= 63.01 % of share capital)	
	51,559,345	yes votes	99.99%
	4,229	no votes	0.01%
	38,723	abstentions from voting	
ITEM 3	Resolution on the approval of the actions of the Management Board for the 2010 financial year – approved		
	51,509,428	shares for which valid votes have been cast (= 62.94 % of share capital)	
	51,507,714	yes votes	99.99%
	1,714	no votes	0.01%
	58,919	abstentions from voting	
ITEM 4	Resolution on the approval of the actions of the Supervisory Board for the 2010 financial year - approved		
	51,543,373	shares for which valid votes have been cast (= 62.98 % of share capital)	
	51,541,664	yes votes	99.99%
	1,709	no votes	0.01%
	58,924	abstentions from voting	
ITEM 5	Resolution on the approval of the remuneration system of the Management Board members - approved		
	49,661,473	shares for which valid votes have been cast (= 60.68 % of share capital)	
	28,736,882	yes votes	57.87%
	20,924,591	no votes	42.13%
	1,940,824	abstentions from voting	
ITEM 6	Election of the independent auditor for the year-end financial statements and the auditor of the consolidated financial statements and of the auditor for any audit of the interim financial report of the financial year 2011 – approved		
	51,562,884	shares for which valid votes have been cast (= 63.00 % of share capital)	
	51,197,857	yes votes	99.29%
	365,027	no votes	0.71%
	39,413	abstentions from voting	
ITEM 7a	Elections to the Supervisory Board: Election of Dr. Michael Leinwand – approved		
	51,562,884	shares for which valid votes have been cast (= 63.00 % of share capital)	
	49,852,505	yes votes	96.68%
	1,710,379	no votes	3.32%
	39,413	abstentions from voting	
ITEM 7b	Elections to the Supervisory Board: Election of Dr. Florian Stetter – approved		
	51,562,884	shares for which valid votes have been cast (= 63.00 % of share capital)	
	49,852,655	yes votes	96.68%
	1,710,229	no votes	3.32%
	39,413	abstentions from voting	
ITEM 8	Creation of Authorised Capital 2011 with the possibility of excluding subscription rights and cancellation of the existing authorised capital as well as amendment of Section 4a of the Articles of Association – approved		
	51,563,574	shares for which valid votes have been cast (= 63.01 % of share capital)	
	49,924,232	yes votes	96.82%
	1,639,342	no votes	3.18%
	38,723	abstentions from voting	

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ITEM 9	Approval of a new authorisation to issue convertible bonds and/or warrant-linked bonds and/or profit participation carrying conversion and/or option rights (or a combination of these instruments) with the possibility of excluding the subscription right, creation of Conditional Capital 2011, cancellation of the existing authorisations to issue convertible bonds and/or warrant-linked bonds, cancellation of Conditional Capital I (Section 4b of the Articles of Association) and of Conditional Capital II (Section 4c of the Articles of Association) and corresponding amendment to the Articles of Association – approved
	51,563,574 shares for which valid votes have been cast (= 63.01 % of share capital)
	50,276,563 yes votes 97.50%
	1,287,011 no votes 2.50%
	38,723 abstentions from voting
ITEM 10a	Amendments to the Articles of Association: a) Amendments to the Articles of Association to adjust the objective of the Company (Section 2 of Articles of Association) – approved
	51,562,639 shares for which valid votes have been cast (= 63.00 % of share capital)
	51,489,209 yes votes 99.86%
	73,430 no votes 0.14%
	39,658 Enthaltungen
ITEM 10b	Amendments to the Articles of Association: b) Amendment of the Articles of Association regarding actions of the Management Board in the Group and scope of the Supervisory Board to ensure capacity to act (Section 5 para. 3 of Articles of Association) - approved
	51,562,439 shares for which valid votes have been cast (= 63.00 % of share capital)
	51,469,013 yes votes 99.82%
	93,426 no votes 0.18%
	39,858 abstentions from voting
ITEM 10c	Amendments to the Articles of Association: c) Amendments to the Articles of Association to delete impositions of duties regarding privatisation in the Articles of Association (Section 6 of the Articles of Association) – approved
	51,562,639 shares for which valid votes have been cast (= 63.00 % of share capital)
	51,489,209 yes votes 99.86%
	73,430 no votes 0.14%
	39,658 abstentions from voting
ITEM 10d	Amendments to the Articles of Association: d) Amendment to the Articles of Association regarding the right of the Supervisory Board to reserve its consent (Section 9 paragraphs 2 and 3 of the Articles of Association) – approved
	51,562,639 shares for which valid votes have been cast (= 63.00 % of share capital)
	51,489,359 yes votes 99.86%
	73,280 no votes 0.14%
	39,658 abstentions from voting
ITEM 10e	Amendments to the Articles of Association: e) Amendment to the Articles of Association regarding deletion of the severability clause (Section 14 of Articles of Association) – approved
	51,562,639 shares for which valid votes have been cast (= 63.00 % of share capital)
	51,489,209 yes votes 99.86%
	73,430 no votes 0.14%
	39,658 abstentions from voting
ITEM 11	Conclusion of a control agreement and profit and loss transfer agreement between Deutsche Wohnen AG and Deutsche Wohnen Zweite Fondsbeteiligungs-GmbH – approved
	51,562,689 shares for which valid votes have been cast (= 63.00 % of share capital)
	51,540,209 yes votes 99.96%
	22,480 no votes 0.04%
	39,608 abstentions from voting