

Voting Results – Overview

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| ITEM 2 | Resolution on the utilisation of net profits of Deutsche Wohnen AG for the financial year 2012 – approved | | |
| | 104,899,954 | shares for which valid votes have been cast (= 65.25 % of share capital) | |
| | 104,823,517 | yes votes | 99.93 % |
| | 76,437 | no votes | 0.07 % |
| ITEM 3 | Resolution on the ratification of the Management Board for the financial year 2012 – approved | | |
| | 104,898,394 | shares for which valid votes have been cast (= 65.25 % of share capital) | |
| | 104,685,100 | yes votes | 99.80 % |
| | 213,294 | no votes | 0.20 % |
| ITEM 4 | Resolution on the ratification of the Supervisory Board for the financial year 2012 – approved | | |
| | 103,666,200 | shares for which valid votes have been cast (= 64.49 % of share capital) | |
| | 103,452,312 | yes votes | 99.79 % |
| | 213,888 | no votes | 0.21 % |
| ITEM 5 | The appointment of the auditors and the Group auditors as well as the auditors for any audit review of the half-year financial report for the financial year 2013 – approved | | |
| | 104,858,566 | shares for which valid votes have been cast (= 65.23 % of share capital) | |
| | 101,851,013 | yes votes | 97.13 % |
| | 3,007,553 | no votes | 2.87 % |
| ITEM 6 | Appointments to the Supervisory Board: Appointment of Mr Uwe E. Flach – approved | | |
| | 104,881,817 | shares for which valid votes have been cast (= 65.24 % of share capital) | |
| | 95,274,502 | yes votes | 90.84 % |
| | 9,607,315 | no votes | 9.16 % |
| ITEM 7 | Creation of a authorised capital 2013 with the possibility of excluding the subscription rights and abolition of the existing authorised share capital and an amendment to section 4 of the articles of association – approved | | |
| | 104,894,228 | shares for which valid votes have been cast (= 65.25 % of share capital) | |
| | 87,007,597 | yes votes | 82.95 % |
| | 17,886,631 | no votes | 17.05 % |
| ITEM 8 | Granting a new authorisation to issue convertible bonds and/or option bonds and/or dividend rights with conversion or option rights (or a combination of these instruments) with the possibility of excluding the subscription rights, the creation of a contingent capital 2013, revocation of existing authorisations to issue convertible bonds and bonds with warrants, revocation of the contingent capital 2012 (section 4 b of the articles of association) and corresponding amendment to the articles of association – approved | | |
| | 104,896,789 | shares for which valid votes have been cast (= 65,25 % of share capital) | |
| | 91,229,446 | yes votes | 86.97 % |
| | 13,667,343 | no votes | 13.03 % |