

## Voting Results – Overview

<b>ITEM 2</b>	Resolution concerning the appropriation of balance sheet profits for the 2013 financial year by Deutsche Wohnen AG – approved		
	192,402,951	shares for which valid votes have been cast (= 67.22 % of share capital)	
	192,297,213	yes votes	99.95 %
	105,738	no votes	0.05 %
<b>ITEM 3</b>	Resolution concerning the discharge of the Management Board for the 2013 financial year 2013 – approved		
	192,295,010	shares for which valid votes have been cast (= 67.19 % of share capital)	
	192,252,478	yes votes	99.98 %
	42,532	no votes	0.02 %
<b>ITEM 4</b>	Resolution concerning the discharge of the Supervisory Board for the 2013 financial year – approved		
	189,125,541	shares for which valid votes have been cast (= 66.08 % of share capital)	
	189,083,176	yes votes	99.98 %
	42,365	no votes	0.02 %
<b>ITEM 5</b>	Election of the auditor of the annual financial statements and of the auditor of the consolidated financial statements, as well as of the auditor for any audited review of the half-year financial report for the 2014 financial year – approved		
	192,402,247	shares for which valid votes have been cast (= 67.22 % of share capital)	
	190,154,770	yes votes	98.83 %
	2,247,477	no votes	1.17 %
<b>ITEM 6</b>	Election to the Supervisory Board - Election of Mr. Claus Wisser – approved		
	188,205,502	shares for which valid votes have been cast (= 65.76 % of share capital)	
	180,919,785	yes votes	96.13 %
	7,285,717	no votes	3.87 %
<b>ITEM 7</b>	Resolution concerning the approval of the compensation system applying to the members of the Management Board – approved		
	192,266,770	shares for which valid votes have been cast (= 67.18 % of share capital)	
	99,930,931	yes votes	51.98 %
	92,335,839	no votes	48.02 %
<b>ITEM 8</b>	Resolution concerning the creation of Authorized Capital 2014 with the possibility of excluding subscription rights and cancelling the existing authorized capital and corresponding change to the Articles of Association – approved		
	192,399,273	shares for which valid votes have been cast (= 67.22 % of share capital)	
	164,011,545	yes votes	85.25 %
	28,387,728	no votes	14.75 %
<b>ITEM 9</b>	Resolution concerning the granting of a new authorization to issue convertible and/or warrant-linked bonds and/or convertible or warrant-linked participation rights (or a combination of these instruments) with the option of excluding subscription rights, creation of Conditional Capital 2014/I, partial cancellation of the existing authorization to issue convertible and warrant-linked bonds, partial cancellation of Conditional Capital 2013 (section 4b of the Articles of Association) and corresponding changes to the Articles of Association – approved		
	192,401,326	shares for which valid votes have been cast (= 67.22 % of share capital)	
	170,171,238	yes votes	88.45 %
	22,230,088	no votes	11.55 %
<b>ITEM 10</b>	Resolution concerning the approval to enter into a domination agreement between Deutsche Wohnen AG and GSW Immobilien AG; passing a resolution concerning the creation of Conditional Capital 2014/II and the insertion of a new section 4c in the Articles of Association – approved		
	192,396,790	shares for which valid votes have been cast (= 67.22 % of share capital)	
	192,080,941	yes votes	99.84 %
	315,849	no votes	0.16 %

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ITEM 11	Approval to enter into a profit and loss transfer agreement between Deutsche Wohnen AG and Deutsche Wohnen Management GmbH – approved		
	192,397,959	shares for which valid votes have been cast (= 67.22 % of share capital)	
	192,395,983	yes votes	99.99 %
	1,976	no votes	0.01 %
ITEM 12	Approval to enter into a profit and loss transfer agreement between Deutsche Wohnen AG and Deutsche Wohnen Immobilien Management GmbH – approved		
	192,399,734	shares for which valid votes have been cast (= 67.22 % of share capital)	
	192,397,758	yes votes	99.99 %
	1,976	no votes	0.01 %
ITEM 13	Approval to enter into a profit and loss transfer agreement between Deutsche Wohnen AG and Deutsche Wohnen Construction and Facilities GmbH – approved		
	192,397,134	shares for which valid votes have been cast (= 67.22 % of share capital)	
	192,393,044	yes votes	99.99 %
	4,090	no votes	0.01 %
ITEM 14	Resolution concerning the authorization to acquire and use own shares, including authorization to retire treasury shares acquired and reduce capital – approved		
	189,230,968	shares for which valid votes have been cast (= 66.11 % of share capital)	
	180,251,909	yes votes	95.25 %
	8,979,059	no votes	4.75 %
ITEM 15	Resolution concerning the conversion of all outstanding registered shares to bearer shares and corresponding amendments to section 4 paragraph 2 and paragraph 3 sentence 1 and section 9 of the Articles of Association – approved		
	192,401,808	shares for which valid votes have been cast (= 67.22 % of share capital)	
	192,347,733	yes votes	99.97 %
	54,075	no votes	0.03 %
ITEM 16	Resolution concerning the authorization to issue stock options to Members of the Management Board of Deutsche Wohnen AG and to selected executives of Deutsche Wohnen AG and affiliated companies, the creation of Conditional Capital 2014/III to service stock options and the insertion of a new section 4d in the Articles of Association – approved		
	192,402,314	shares for which valid votes have been cast (= 67.22 % of share capital)	
	178,221,541	yes votes	92.63 %
	14,180,773	no votes	7.37 %