

## » ANNUAL GENERAL MEETING 2017

**Deutsche Wohnen AG  
Frankfurt/Main**

ISIN DE000A0HN5C6  
WKN A0HN5C

**Annual General Meeting of Deutsche Wohnen AG,  
on Friday, 2 June 2017, at 10:00 a.m. (CEST)**

at Kap Europa, Osloer Straße 5, 60327 Frankfurt/Main

### **Total number of shares and voting rights at the time of convening**

At the time of convening of the Annual General Meeting the Company's share capital amounts to EUR 354,660,404.00 and is divided in 354,660,404 no-par value shares. Each no-par value share carries one vote at the Annual General Meeting. The total number of shares bearing participation and voting rights at the time of convening is 354,660,404. As of the convening the Company does not hold any treasury shares.

Frankfurt/Main, April 2017

Management Board