

**Annual General Meeting of Deutsche Wohnen AG
on 2 June 2017 in Frankfurt/Main**



- Voting results -

Agenda item	Shares for which valid votes have been cast*	Share of the registered share capital (354.654.560 EUR)		Share of the total issued share capital on day of AGM (354.661.830 EUR)		No votes		Yes votes		Proposed resolution
		Number	in %**	in %**	Number	in %**	Number	in %**		
2	Resolution on the utilization of net profits for financial year 2016 by Deutsche Wohnen AG	277.521.655	78,25	78,25	148.812	0,05	277.372.843	99,95	approved	
3	Resolution on the discharge of the members of the Management Board for financial year 2016	277.524.578	78,25	78,25	251.606	0,09	277.272.972	99,91	approved	
4	Resolution on the discharge of the members of the Supervisory Board for financial year 2016	276.059.800	77,84	77,84	12.957.890	4,69	263.101.910	95,31	approved	
5	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements, as well as any possible audit review of the condensed interim financial statements and the interim management reports as well as any possible audit review of additional interim financial information	275.855.659	77,78	77,78	280.554	0,10	275.575.105	99,90	approved	
6	Election to the Supervisory Board - Jürgen Fenk	250.805.812	70,72	70,72	4.378.551	1,75	246.427.261	98,25	approved	
7	Resolution on the adjustment of the remuneration of the Supervisory Board and corresponding amendment to the Articles of Association	276.277.611	77,90	77,90	25.992.584	9,41	250.285.027	90,59	approved	
8	Resolution on the creation of an Authorized Capital 2017 with the possibility to exclude subscription rights and cancel the existing authorized capital, as well as the associated amendment to the Articles of Association	275.496.943	77,68	77,68	66.976.251	24,31	208.520.692	75,69	approved	
9	Resolution on the granting of a new authorization to issue convertible bonds, bonds with warrants, participation rights, and/or participating bonds (or a combination of these instruments), in a volume of up to EUR 3.0 billion with the possibility to exclude subscription rights; creation of a new Conditional Capital 2017 in the amount of EUR 67 million, cancellation of the existing (residual) authorization to issue convertible bonds and bonds with warrants and corresponding amendments to the Articles of Association	275.498.300	77,68	77,68	58.118.668	21,10	217.379.632	78,90	approved	
10	Resolution on the Conversion of Deutsche Wohnen AG into a European Company (Societas Europaea – SE)	277.793.446	78,33	78,33	30.923	0,01	277.762.523	99,99	approved	
11	Resolution on the relocation of the registered office to Berlin and corresponding amendment of the Articles of Association	277.794.474	78,33	78,33	30.738	0,01	277.763.736	99,99	approved	

* This corresponds to the number of shares for which valid votes have been cast.

** Percentage points represent only rounded approximate values.