

» ANNUAL GENERAL MEETING 2018

Deutsche Wohnen SE
Berlin

ISIN DE000A0HN5C6
WKN A0HN5C

**Annual General Meeting of Deutsche Wohnen SE,
on Friday, 15 June 2018, at 10:00 a.m. (CEST)**

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

**Information on item 6 about the proposed candidate for election to the
Supervisory Board pursuant to Section 125 para 1 sentence 5 AktG and
according to the recommendations of the German Corporate Governance
Code**

Ms. Tina Kleingarn, resident in Frankfurt am Main,
partner at Westend Corporate

Ms. Kleingarn, born 1974 in Hamburg, acquired her masters degree in Business Administration at the University of Mannheim. She began her career at Goldman Sachs as an analyst in investment banking. From 2004 to 2005, she worked as an associate in this field in Japan and again in Frankfurt in 2006. From 2006 to 2012, she worked for Barclays Bank, first as vice president in the area of leveraged finance and later on as director in the area of financial sponsor coverage with responsibility for private equity clients in Germany. Since 2013, she works as a founding partner of Westend Corporate Finance, an M&A and IPO consultancy.

Ms. Kleingarn is currently neither a member of statutory supervisory boards within the meaning of Section 125 para. 1 sentence 5 clause 1 Stock Corporation Act (AktG) nor in comparable domestic and foreign supervisory bodies at commercial enterprises within the meaning of Section 125 para. 1 sentence 5 clause 2 Stock Corporation Act (AktG).

The Supervisory Board has confirmed with Ms. Kleingarn that she is able to devote the expected amount of time required. Currently, the following key duties of Ms. Tina Kleingarn will continue to exist:

- Westend Corporate Finance, Frankfurt (partner)

In Supervisory Board's opinion, there are no personal or business relationships relevant to the voting of the Annual General Meeting between Ms. Tina Kleingarn and the Deutsche Wohnen Group, its bodies or a shareholder holding, directly or indirectly, more than 10% of the voting shares in Deutsche Wohnen SE.

Disclaimer

This is a convenience translation, which is provided to English-speaking readers for informational purposes only. Only the German version of this document is legally binding on Deutsche Wohnen SE. No warranty is made as to the accuracy of this translation and Deutsche Wohnen SE assumes no liability with respect thereto.