

## » ANNUAL GENERAL MEETING 2018

**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

### **Declaration regarding item 10 of the agenda**

Dear Shareholders,

The Annual General Meeting of our company was convened for 15 June 2018 by notice published in the electronic Federal Gazette on 8 May 2018.

Under agenda item 10 is proposed to the Annual General Meeting the adoption of a resolution on an authorisation to use own capital derivatives when acquiring the Company's own shares.

The Management Board of Deutsche Wohnen SE, Berlin, has passed the following resolution:

“If the authorisation under agenda item 10 is given, the Management Board at the same time will further limit the use of financial derivatives for this authorisation as follows: The maturity of the derivatives must not exceed 18 months in each case and must be selected in each case such that the acquisition of the shares in exercising the derivatives does not take place later than 14 June 2023.”

The Management Board will also issue this declaration at the Annual General Meeting on 15 June 2018. It will also be made permanently available for the duration of the authorisation on the Company's website at <https://ir.deutsche-wohnen.com> (under “Annual General Meetings” > “Annual General Meeting 2018”).

We kindly ask to take this declaration into consideration when preparing to cast your vote, or if issuing voting instructions to your proxy representatives.

Berlin, May 2018

Management Board

#### **Disclaimer**

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