

Press Release

Annual General Meeting passes all items on agenda with clear majority

- › Arwed Fischer appointed new member of Supervisory Board
- › Dividend proposal in the amount of EUR 0.87 per share accepted
- › All items on agenda passed with clear majority

Berlin, 18 June 2019. Mr Arwed Fischer was elected by the Annual General Meeting today as a new member of the Supervisory Board of Deutsche Wohnen SE. The term of office of Mr Claus Wisser as a member of the Supervisory Board expires at the end of the 2019 Annual General Meeting. Accordingly, the Supervisory Board will continue to consist of six members.

In addition, the shareholders followed the proposal of the Management Board and the Supervisory Board to pay out a dividend in the amount of EUR 0.87 per share for the financial year 2018. This year too, shareholders can opt to receive the dividend in the form of shares.

All of the items on the agenda at this year's Annual General Meeting were passed with a clear majority. The detailed results of the votes held have been published under <https://ir.deutsche-wohnen.com/agm>.

Deutsche Wohnen

Deutsche Wohnen is one of the leading publicly listed property companies in Germany and Europe with a business focus on managing and developing its portfolio, which consists mainly of residential properties. As at 31 March 2019, the portfolio comprised 167,100 units in total, of which 164,400 were residential and 2,700 commercial. The company is listed in the Deutsche Börse's MDAX and is also included in the leading indices EPRA/NAREIT, STOXX® Europe 600 and GPR 250.

Important note

This publication is neither an offer to sell nor a solicitation to buy securities.

To the extent that this document contains forward-looking statements, these are not facts and are recognisable by such words as 'will', 'expect', 'believe', 'estimate', 'intend', 'endeavour', 'assume' and similar expressions. These statements express the intentions, opinions or current expectations and assumptions of Deutsche Wohnen and the individuals acting in concert with it. The forward-looking statements are based on current plans, estimates and forecasts that Deutsche Wohnen and the individuals acting in concert with it have made to the best of their knowledge, but do not make any claims as to their future accuracy. Forward-looking statements are subject to risks and uncertainties that are generally difficult to predict and are usually not within the control of Deutsche Wohnen or the individuals acting in concert with it. It should be remembered that the actual results or consequences may differ considerably from those mentioned or contained in the forward-looking statements.