

Press Release

Annual General Meeting of Deutsche Wohnen elects three new Supervisory Board members

Berlin, 15 June 2023. Deutsche Wohnen SE held its Annual General Meeting today. The agenda included the election of three Supervisory Board members. Catrin Coners, Peter Hohlbein and Christoph Schauerte were elected to the Supervisory Board with a large majority. At the constituent meeting following the Annual General Meeting, the Supervisory Board elected Dr. Fabian Heß as its Chairman.

The Annual General Meeting was chaired by Helene von Roeder, who, as priorly announced, resigned from the Supervisory Board with effect from the end of the Annual General Meeting. The shareholders of Deutsche Wohnen approved the original agenda items of the Annual General Meeting with a large majority in each case. The special investigation proposed by [a shareholder // the shareholder Cornwall (Luxembourg) S.à r.l.] was rejected.

During the Annual General Meeting, the two Co-CEOs Konstantina Kanellopoulos and Lars Urbansky provided an overview of the past financial year and the strategic direction of Deutsche Wohnen. On behalf of the entire Management Board, they also expressly thanked all employees who, in addition to their day-to-day work, have made a significant contribution to the successful completion of the integration with Vonovia. In this context, the two Co-CEOs outlined that Deutsche Wohnen is benefiting from the successful integration in a variety of ways.

Around 96 percent of the voting capital was represented at this year's Annual General Meeting. The main shareholder with almost 87 percent is Vonovia SE.

Deutsche Wohnen SE

Deutsche Wohnen is one of the leading listed real estate companies in Europe and is part of the Vonovia Group. The operational focus of the company is on the management of its own real estate portfolio in dynamic urban and large metropolitan areas in Germany. Deutsche Wohnen believes it has a social responsibility and duty to maintain and develop livable and affordable housing in vibrant neighborhoods, and to develop new ones. As of 31 March 2023, the portfolio comprised a total of around 140,000 residential units.

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

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