

## Annual General Meeting of Vonovia SE

### Item 4: Formal approval of the actions of the members of the Supervisory Board in the 2023 fiscal year

#### Meetings of Supervisory Board and Committees in the 2023 Fiscal Year

Member	Supervisory Board	Audit Committee	Executive and Nomination Committee	Finance Committee	Governance and Nomination Committee	Audit, Risk and Compliance Committee	Strategy, Finance and Sustainability Committee	Human Resources and Compensation Committee	Participation rate in %
Jürgen Fitschen*	2/2	-	2/2	2/2	-	-	-	-	100
Vitus Eckert	7/7	2/2	-	-	3/3	2/2	-	-	100
Prof. Dr. Edgar Ernst*	2/2	2/2	-	-	-	-	-	-	100
Jürgen Fenk	7/7	2/2	-	-	-	-	5/5	3/3	100
Dr. Florian Funck	7/7	2/2	-	-	-	2/2	-	3/3	100
Dr. Ute Geipel-Faber	7/7	-	-	2/2	-	2/2	-	-	100
Dr. Daniela Gerd tom Markotten**	5/5	-	-	-	-	-	4/5	-	90
Matthias Hünlein	6/7	-	2/2	-	-	2/2	-	-	91
Daniel F. Just*	2/2	-	-	1/2	-	-	-	-	75
Hildegard Müller	6/7	-	2/2	-	-	-	5/5	-	93
Dr. Ariane Reinhart	7/7	-	2/2	-	3/3	-	-	3/3	100
Clara-Christina Streit	7/7	-	2/2	2/2	3/3	-	5/5	3/3	100
Christian Ulbrich	6/7	-	-	2/2	-	-	3/5	-	79

\* Member of the Supervisory Board until May 17, 2023.

\*\* Member of the Supervisory Board since May 17, 2023.