

# Registration form

Annual General Meeting of Vonovia SE on 8 May 2024

VONOVIA

\_\_\_\_\_  
Surname, first name\*

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares

\_\_\_\_\_  
Postal code, city\*

\* Please complete legibly in block letters.

Please use one of the registration options below and send the form by the **registration deadline on 1 May 2024, 24:00 hours** to the registration address. When completing the form, please note the "Information on registration and exercising voting rights". As the forms are machine-processed, additional information outside the predefined fields cannot be taken into account.

## 1 Registration

My/Our shareholding is hereby registered for the above General Meeting by one of the following methods.



### Postal vote

I/We will vote by postal vote as stated overleaf (Section 3).

Please turn to cast your vote. ▶



### Power of attorney and instructions to the company proxies

(Mrs Sabrina Romes, München, and Mrs Alessandra Ladurner, Frankfurt am Main), with the right to sub-authorisation, to exercise the voting rights as outlined under Section 3, including disclosure of the name.

Please turn to issue instructions. ▶



### Registration (with later exercise of voting rights)

I/We hereby register my/our shareholding. The voting right may then be exercised by the methods specified in the invitation. The voting right may be exercised on the company's InvestorPortal up until the start of voting on the day of the General Meeting. The company does not intend to send further documents for this purpose.



### Power of attorney and, if applicable, instructions to the **intermediary/shareholders' association/voting rights adviser**

I/We authorise the intermediary, the shareholders' association or the voting rights adviser named respectively in Section 2 to exercise the voting right for me/us as stated overleaf in Section 3.

If I/We have not given any instructions overleaf, the voting right should be exercised in accordance with the voting proposal of the intermediary/shareholder association/voting adviser.

If they are not prepared to represent me/us, I/we hereby authorise the company proxies to vote under the conditions specified in accordance with my/our instructions (**delete this sentence if not required**).

Please turn to issue instructions. ▶



### Proxy to a third party

I/We hereby authorise the person named in Section 2. The power of attorney is given without disclosing the name(s) and includes the exercise of all shareholder rights, including the voting rights, as well as the right to sub-proxy. I/We have expressly drawn the proxy's attention to the statements on data protection and the disclosure of personal data. A confirmation of registration will be sent by the company to the third-party proxy for exercising the voting right.

## 2 Details of the proxy

In this section, please enter the details of the proxy or the authorised intermediary/shareholders' association or voting rights adviser required for processing purposes.

\_\_\_\_\_  
First name of the proxy\*

\_\_\_\_\_  
Surname of the proxy or intermediary/shareholder association/voting rights adviser\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
House number\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Postcode\*

\_\_\_\_\_  
Town/city or registered office\*

\* Mandatory fields (When appointing an intermediary, a shareholders' association or a voting rights adviser as proxy, only their name and the town/city or registered office need be indicated.)

\_\_\_\_\_  
Signature(s) or different conclusion to the declaration

# Registration form

Annual General Meeting of Vonovia SE on 8 May 2024

Surname, first name\*

Shareholder number\*

Street\*

Number of shares

Postal code, city\*

\* Please complete legibly in block letters.

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## Voting (postal vote or issuing instructions for exercising voting rights)

Proposed resolutions according to the Federal Gazette

	Yes	No	Abst.
2. Allocation of net profit of Vonovia SE for the 2023 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the actions of the members of the Management Board in the 2023 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of the actions of the members of the Supervisory Board in the 2023 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the annual financial statements and of the consolidated financial statements and election of the auditor for the review of the half-year financial report and potential interim financial reports for periods up to and including the first quarter of the 2025 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report for the 2023 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the remuneration system for the members of the Management Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of a member of the Supervisory Board - Mrs. Birgit M. Bohle .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

You can cast your vote on properly submitted, admissible counter motions and nominations in the InvestorPortal.

## Information in accordance with Section 125 of the German Stock Corporation Act (AktG) in conjunction with the Implementing Regulation (EU) 2018/1212 ("EU-IR")

<b>A. Specification of the message</b>		
A1	Unique identifier of the event	588935221e98ee11b52d00505696f23c
A2	Type of message	Notice of the Annual General Meeting
<b>B. Specification of the issuer</b>		
B1	ISIN	DE000A1ML7J1
B2	Name of issuer	Vonovia SE
<b>C. Specification of the meeting</b>		
C1	Date of the meeting	8 May 2024
C2	Time of the meeting	8:00 hours UTC (10:00 hours CEST)
C3	Type of meeting	Virtual Annual General Meeting without the physical attendance of shareholders or their proxy representatives
C4	Location of the meeting	URL of the Company's InvestorPortal permitting users to access and follow (in vision and sound) the Annual General Meeting as well as to exercise their shareholder rights: <a href="https://investors.vonovia.de/agm">https://investors.vonovia.de/agm</a> Place of the meeting within the meaning of the German Stock Corporation Act (AktG): Business premises of Vonovia SE, Universitätsstraße 133, 44803 Bochum, Germany
C5	Technical Record Date	Technical Record Date: 1 May 2024, 22:00 hours UTC (24:00 hours CEST) (registered shares)
C6	Uniform Resource Locator (URL)	Website to the meeting: <a href="https://investors.vonovia.de/agm">https://investors.vonovia.de/agm</a>
<b>D. Participation in the Annual General Meeting</b>		
D2	Deadline for participation	Wednesday, 1 May 2024, 22:00 hours UTC (24:00 hours CEST)

## Information on registration and exercising voting rights

To register and exercise your voting rights, please refer to the conditions of participation in the invitation to the Annual General Meeting.

### Registration via the enclosed registration form

#### ► Postal vote

For postal voting, please check the box in Section 1 and enter your vote for all proposed resolutions in Section 3.

#### ► Power of attorney and instructions to the company proxies

To issue a **power of attorney and instructions to the company proxies**, please check the appropriate box in **Section 1** and issue instructions for all proposed resolutions in Section 3.

#### ► Registration

To register to exercise your voting rights at a later date, please check the appropriate box in Section 1.

#### ► Power of attorney and, if applicable, instructions to the intermediary/shareholders' association/voting rights adviser

For issuing **power of attorney and, if applicable, instructions to an intermediary/shareholders' association/voting rights adviser**, please mark the appropriate field under **Section 1**, enter the details of the intermediary/shareholders' association/voting rights adviser to be granted power of attorney in Section 2 and give instructions for all proposed resolutions in Section 3.

If you do not enter a check mark in Section 3, this will be counted as an **abstention** in the case of a postal vote or a power of attorney granted to the company proxies. Double selections will be considered invalid. Instructions to the company proxies as well voting by postal vote also apply to any adjustments to the proposed resolutions announced in the invitation. Should there be individual votes on summarised proposed resolutions under an agenda item, your postal vote or instructions will apply accordingly to the individual proposed resolutions. The company proxies can exercise your voting rights exclusively subject to instructions. Company proxies will not carry out any additional orders instructions.

#### ► Proxy to a third party

Please check the appropriate box in Section 1 and enter the details of the proxy in Section 2.

You must sign the form or insert a different conclusion to the declaration (Section 126b BGB - German Civil Code), it is assumed when processing the registration that the declaring party or parties is/are authorised to make the declaration.

#### **Please return your completed registration form to us in one of the following ways:**

By email to: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

By post to: **Vonovia SE**  
c/o Computershare Operations Center  
80249 Munich

If both postal votes and a powers of attorney/instructions to the company proxies are received, priority will be given to postal votes. Furthermore, if contradictory declarations are submitted via different communication channels, the following priority will be applied: 1. Online (InvestorPortal), 2. According to Section 67c (1) and (2) Sentence 3 AktG (German Stock Corporation Act) in conjunction with Article 2 (1) and (3) and Article 9 (4) of the Commission Implementing Regulation ((EU) 2018/1212)), 3. by email and 4. by letter and 5. in another manner specified in the invitation.

### General

**Address change:** Is the data entered for you in the share register inaccurate (incorrectly spelled name, name change, move, etc.)? If so, please inform your custodian bank immediately. Only the latter can arrange for the entry to be corrected in the share register.

**Privacy policy:** Your personal data stored in the share register is used for the purpose of properly maintaining the share register and conducting the General Meeting. If you have given authorisation for another use, such as investor relations information, your data will also be used for that purpose. To obtain details on how personal data is handled, and on rights under the EU General Data Protection Regulation (GDPR), please visit the company's website at <https://investors.vonovia.de/agm> or consult the invitation to the General Meeting in the Federal Gazette.