

# Registration form

Annual General Meeting of Vonovia SE on 17 May 2023

# 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 10 May 2022, 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**  
(Mr Gianni Balestrieri, Frankfurt am Main, and Mr Christopher Jany, 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 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 17 May 2023

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
2. Allocation of net profit of Vonovia SE for the 2022 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the actions of the members of the Management Board in the 2022 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of the actions of the members of the Supervisory Board in the 2022 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the annual financial statements and of the consolidated financial statements and 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 2024 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report for the 2022 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment of the number of Supervisory Board members stipulated in the Articles of Association and corresponding amendment of section 11.1 of the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendment of the regular term of office of members of the Supervisory Board and corresponding amendment of section 11.2 of the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of members of the Supervisory Board	<b>Yes</b>	<b>No</b>
9.1 Ms Clara-Christina Streit .....	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Mr Vitus Eckert .....	<input type="checkbox"/>	<input type="checkbox"/>
9.3 Dr. Florian Funck .....	<input type="checkbox"/>	<input type="checkbox"/>
9.4 Dr. Ariane Reinhart .....	<input type="checkbox"/>	<input type="checkbox"/>
9.5 Dr. Daniela Gerd tom Markotten .....	<input type="checkbox"/>	<input type="checkbox"/>
9.6 Dr. Ute Geipel-Faber .....	<input type="checkbox"/>	<input type="checkbox"/>
9.7 Ms Hildegard Müller.....	<input type="checkbox"/>	<input type="checkbox"/>
9.8 Mr Christian Ulbrich .....	<input type="checkbox"/>	<input type="checkbox"/>
10. Authorization of the Company to conduct a virtual General Meeting by adding a new section 14a to the Articles of Association.....	<input type="checkbox"/>	<input type="checkbox"/>
11. Introduction of a right of Supervisory Board members to participate in virtual General Meetings by means of video and audio transmission by adding a new section 15.4 to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>

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

<b>A. Specification of the message</b>		
A1	Unique identifier of the event	3b6396cdafe0ec11812f005056888925
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	17 May 2023
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: 10 May 2023, 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, 10 May 2023, 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.

#### ► 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 always 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.