

Voting Results

Item 2	Resolution on the allocation of net profit of Vonovia SE for the 2020 financial year - accepted		
	434,139,698	Casted valid votes (= 76.72 % of the share capital)	
	434,113,371	Yes votes	99.99 %
	26,327	No votes	0.01 %
Item 3	Resolution regarding formal approval of the actions of the members of the Management Board in the 2020 financial year - accepted		
	432,880,650	Casted valid votes (= 76.50 % of the share capital)	
	432,342,996	Yes votes	99.88 %
	537,654	No votes	0.12 %
Item 4	Resolution regarding formal approval of the actions of the members of the Supervisory Board in the 2020 financial year - accepted		
	433,044,849	Casted valid votes (= 76.52 % of the share capital)	
	423,454,232	Yes votes	97.79 %
	9,590,617	No votes	2.21 %
Item 5	Election of the auditors of the annual financial statements and the consolidated financial statements for the 2021 financial year and for the potential review of the interim financial reports for the 2021 financial year and the interim financial report fo - accepted		
	433,706,916	Casted valid votes (= 76.64 % of the share capital)	
	423,821,914	Yes votes	97.72 %
	9,885,002	No votes	2.28 %
Item 6	Approval of the compensation system of the Management Board - accepted		
	432,476,588	Casted valid votes (= 76.42 % of the share capital)	
	379,477,002	Yes votes	87.75 %
	52,999,586	No votes	12.25 %
Item 7	Confirmation of the compensation of the members of the Supervisory Board - accepted		
	434,075,766	Casted valid votes (= 76.71 % of the share capital)	
	431,212,620	Yes votes	99.34 %
	2,863,146	No votes	0.66 %
Item 8	Renewal of the authorized capital and amendment of section 5 of the Articles of Association - accepted		
	433,725,568	Casted valid votes (= 76.65 % of the share capital)	
	339,976,126	Yes votes	78.39 %
	93,749,442	No votes	21.61 %
Item 9	Renewal of the authorization to issue convertible bonds, warrant bonds, profit participation rights and/or participating bonds (or combinations thereof) and of the conditional capital; amendment of section 6 of the Articles of Association - accepted		
	433,717,257	Casted valid votes (= 76.64 % of the share capital)	
	344,682,556	Yes votes	79.47 %
	89,034,701	No votes	20.53 %