
Last name, First name*

Shareholder number*

Street*

Number of shares

Zip code, Town/city*

*Mandatory fields. Please use block letters!

My/our share portfolio is hereby - if there is yet no registration - registered for the above General Meeting. (Please send the registration for the Meeting to the registration address (via one of the channels mentioned in the invitation) no later than the registration deadline on 9 April 2021, 24:00 hours. Please note the information concerning registration and exercising your voting rights. Since forms are machine-processed, no details entered outside the fields provided will be taken into account.)

1 Registration/exercise of voting rights

1a Postal vote

I/We will vote by postal vote as stated overleaf (Section 3). Please turn to cast your vote ►

1b Power of attorney and instructions to the proxies appointed by the company

I/We hereby grant proxy authority to the proxies appointed by the company (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, without disclosure of the name(s). Please turn to issue instructions ►

1c Power of attorney and, if applicable, instructions to the intermediary/shareholders' association/voting rights adviser

I/We authorise the intermediary named below, the shareholders' association named below or the voting rights adviser mentioned below to exercise the voting right for me/us as stated overleaf (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 these are not prepared to represent, I/we hereby authorise the proxies appointed by Vonovia SE named in Section 1b, on the conditions specified in Section 2a, to vote in accordance with my/our instructions (**delete this sentence if not required**).

Name of the intermediary/shareholder association/voting rights adviser

Place or registered office

Please turn to issue instructions ►

2 Registration for the exercise of voting rights at a later date/authorization

2a Registration

My/Our share portfolio is hereby registered. The voting right can be exercised until the start of voting on the day of the general meeting, e.g. in the company's InvestorPortal. The company does not intend to send any further documents in this case.

2b Representation and registration confirmation to the person named below** (Please complete in block letters.)

First name***

Last name or company name***

_____ Building number***
Street***

_____ City***
Country Postal code***

** 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.

*** Mandatory fields (if a legal person is authorised, the "First name" field must be left blank)

Please give your proxy explicit instructions on the statements regarding data privacy and the forwarding of personal data.

Signature(s) or different conclusion to the declaration

(Sec. 126b German Civil Code (BGB); not required in case of Section 1c if you are already registered for the Annual General Meeting)

Last name, First name*

Shareholder number*

Street*

Number of shares

Zip code, Town/city*

*Mandatory fields. Please use block letters!

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

Proposed resolutions according to the Federal Gazette	YES	NO
2. Resolution on the allocation of net profit of Vonovia SE for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution regarding formal approval of the actions of the members of the Management Board in the 2020 financial year ...	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution regarding formal approval of the actions of the members of the Supervisory Board in the 2020 financial year ...	<input type="checkbox"/>	<input type="checkbox"/>
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 for the first quarter of the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the compensation system of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>
7. Confirmation of the compensation of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
8. Renewal of the authorized capital and amendment of section 5 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
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	<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”)

A. Specification of the message

A1	Unique identifier of the event	8adff4924c44eb118118005056888925
A2	Type of message	Notice of the Annual General Meeting

B. Specification of the issuer

B1	ISIN	DE000A1ML7J1
B2	Name of issuer	Vonovia SE

C. Specification of the meeting

C1	Date of the meeting	16 April 2021
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	Business premises of Vonovia SE, Universitätsstraße 133, 44803 Bochum, Germany
C5	Technical Record Date	Technical Record Date: 9 April 2021, 22:00 hours UTC (24:00 hours CEST) (registered shares)
C6	Uniform Resource Locator (URL)	Website to the meeting: https://investors.vonovia.de/agm

D. Participation in the General Meeting

D2	Deadline for participation	Friday, 9 April 2021, 22:00 hours UTC (24:00 hours CEST)
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