

Registration form

(Virtual) Annual General Meeting 2020 of Vonovia SE on 30 June 2020

Surname, first name* _____ Street* _____

Postal code, city* _____ Number of shares* _____

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Shareholder number*

* Please complete legibly in block letters.

My/our share portfolio is hereby registered for the above General Meeting. (Please send the registration for the Meeting to the registration address no later than **the registration deadline on 23 June 2020, 24:00 hours**. Please note the information concerning registration and exercising your voting rights. **Due to the current mail delivery times, we recommend registering via the InvestorPortal.**)

Since forms are machine-processed, no details entered outside the fields provided will be taken into account.

1 Postal vote

I/We will vote by postal vote as stated overleaf (Section 4).

Please turn to cast your vote ►

2 Power of attorney and instructions

I/We hereby grant proxy authority to the persons/institutions mentioned below to exercise the voting right in accordance with my/our instructions and disclosing my/our name. This authorisation includes the right to sub-authorisation.

2a **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 4, including disclosure of the name(s).

or

Please turn to issue instructions ►

2b **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 4). 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 2a, on the conditions specified in Section 2a, to vote in accordance with my/our instructions (**delete this sentence if not required**).

Please turn to issue instructions ►

Name of the intermediary/shareholder association/voting rights adviser

Place or registered office

3 Representation by a proxy** (please complete in block letters)

First name***

Surname or company name***

_____ Building number***
Street***

_____ City***
Country Postal code***

** Power of attorney is given by 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. A third party authorised by you can only exercise the voting right by postal vote or by sub-proxy to the company's proxies.

Surname, first name*

Street*

Postal code, city*

Number of shares*

Shareholder number*

* 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. Resolution on the allocation of net profit of Vonovia SE for the 2019 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 2019 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 2019 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 2020 financial year and for the potential review of the interim financial reports for the 2020 financial year and the interim financial report for the first quarter of the 2021 financial year | <input type="checkbox"/> | <input type="checkbox"/> |

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

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Signature(s) or different conclusion to the declaration