

## Voting results - Overview

<b>TOP 2</b>	Resolution on the Allocation of Net Profit of Vonovia SE for the 2018 Financial Year - accepted		
	379,878,368	Valid votes submitted (Number of shares)= 73.32 % of capital stock*	
	379,320,295	Yes votes	99.85 %
	558,073	No votes	0.15 %
	346,802	Abstentions	
<b>TOP 3</b>	Resolution regarding formal Approval of the Actions of the Members of the Management Board in the 2018 Financial Year - accepted		
	376,975,674	Valid votes submitted (Number of shares)= 72.76 % of capital stock*	
	375,600,498	Yes votes	99.64 %
	1,375,176	No votes	0.36 %
	3,004,434	Abstentions	
<b>TOP 4</b>	Resolution regarding formal Approval of the Actions of the Members of the Supervisory Board in the 2018 Financial Year - accepted		
	377,196,420	Valid votes submitted (Number of shares)= 72.81 % of capital stock*	
	367,335,183	Yes votes	97.39 %
	9,861,237	No votes	2.61 %
	3,006,662	Abstentions	
<b>TOP 5</b>	Election of the Auditors - accepted		
	379,863,474	Valid votes submitted (Number of shares)= 73.32 % of capital stock*	
	379,139,499	Yes votes	99.81 %
	723,975	No votes	0.19 %
	361,696	Abstentions	

\*: registered capital stock of EUR 518,077,934.00 at the beginning of the Annual General Meeting. Prior to the voting the capital stock has been increased by EUR 16,500,00.00 to EUR 534,577,934.00 due to the registration of the capital increase which had been resolved on 13 May 2019. These new shares were not registered for attending the Annual General Meeting and were not entitled for dividends for the 2018 Financial Year.