

Voting results - Overview

Agenda Item 2	Resolution on the Allocation of Distributable Profit of Vonovia SE for the 2016 Financial Year - accepted		
	313,193,208	Valid votes submitted (Number of shares)= 66.81 % of capital stock	
	313,184,190	Yes votes	99.99 %
	9,018	No votes	0.01 %
	347,620	Abstentions	
Agenda Item 3	Resolution regarding formal Approval of the Actions of the Members of the Management Board in the 2016 Financial Year - accepted		
	306,640,355	Valid votes submitted (Number of shares)= 65.41 % of capital stock	
	306,026,683	Yes votes	99.80 %
	613,672	No votes	0.20 %
	6,804,473	Abstentions	
Agenda Item 4	Resolution regarding formal Approval of the Actions of the Members of the Supervisory Board in the 2016 Financial Year 2016 - accepted		
	306,642,392	Valid votes submitted (Number of shares)= 65.41 % of capital stock	
	306,018,528	Yes votes	99.80 %
	623,864	No votes	0.20 %
	6,898,176	Abstentions	
Agenda Item 5	Election of the Auditors of the Annual Financial Statements and the Consolidated Financial Statements for the 2017 Financial Year and of the Review of the Interim Financial Reports for the 2017 Financial Year and the Interim Financial Report for the First Quarter of the 2018 Financial Year - accepted		
	313,381,455	Valid votes submitted (Number of shares)= 66.85 % of capital stock	
	312,641,914	Yes votes	99.76 %
	739,541	No votes	0.24 %
	159,373	Abstentions	
Agenda Item 6	Resolution regarding the Cancellation of the Authorized Capital 2013 and 2015 and the existing Articles 5 and 5a of the Articles of Association and the Creation of an Authorized Capital 2017 with the Possibility of Excluding Shareholders' Subscription Rights and correspondingly including a new Article 5c in the Articles of Association - accepted		
	307,319,020	Valid votes submitted (Number of shares)= 65.55 % of capital stock	
	242,817,859	Yes votes	79.01 %
	64,501,161	No votes	20.99 %
	6,221,808	Abstentions	
Agenda Item 7	Relocation of the Company's statutory seat - accepted		
	313,377,731	Valid votes submitted (Number of shares)= 66.85 % of capital stock	
	313,323,998	Yes votes	99.98 %
	53,733	No votes	0.02 %
	163,097	Abstentions	
Agenda Item 8	Amendment of the quorum for amendments to the Articles of Association - accepted		
	304,549,304	Valid votes submitted (Number of shares)= 64.96 % of capital stock	
	301,581,229	Yes votes	99.03 %
	2,968,075	No votes	0.97 %
	8,991,524	Abstentions	