

REVOCATION OF POWER OF ATTORNEY OR POSTAL VOTE

for admissions ticket number _____ for _____ no par-value shares in Vonovia SE

I/We _____
 Authorising person's name

hereby revoke the power of attorney I/we issued on ____ 2016 to

the Company Proxies of Vonovia SE, Ms. Sabrina Romes and Mrs. Claudia Schneckenburger, HCE Haubrok AG, business resident in Munich,

Mr./Ms./Mrs. _____ resident in _____
Authorised representative's name Town/City of residence

to represent me/us at the Annual General Meeting of Vonovia SE convened for May 12, 2016 and to exercise my/our voting rights.

hereby revoke the postal vote I/we issued on _____ 2016 for the Annual General Meeting of Vonovia SE convened for May 12, 2016.

 Place, Date

 Authorising person's signature(s) or other completion of the declaration
 in accordance with Section 126b of the German Civil Code (BGB)

Notes:

- Revocations of power of attorney must be made in text form (§ 126b BGB) unless the power of attorney is given to banks or other persons or institutions with equivalent status pursuant to § 135 (10) AktG and § 125 (5) AktG as well as to shareholders' associations or other persons with equivalent status pursuant to § 135 (8) AktG. The personal attendance of a shareholder or an authorised third party at the Annual General Meeting will be deemed to automatically constitute a revocation of the power of attorney and instructions previously given to the Company Proxies.
- Postal votes may be revoked in writing or by electronic communication. The personal attendance of a shareholder or an authorised third party at the Annual General Meeting will be deemed to automatically constitute a revocation of the postal votes previously cast.
- Should you wish to revoke a power of attorney issued to the Company Proxies or to revoke a postal vote, respectively, please forward your revocation up to May 11, 2016, 24.00 hours (CEST) (time of receipt) to the following address: Vonovia SE c/o HCE Haubrok AG, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 288 or by e-mail to: vollmacht@hce.de. It is also possible to hand in your revocation of the power of attorney at the entrance desk at the Annual General Meeting.
- Should you wish to revoke a power of attorney issued to an authorised representative you may declare the revocation vis-à-vis the company or vis-à-vis the authorised representative and notify the company of such revocation. Please forward your revocation or notification of a revocation, as the case may be, up to May 11, 2016, 24.00 hours (CEST) (time of receipt) to the following address: Vonovia SE c/o HCE Haubrok AG, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 288 or by e-mail to: vollmacht@hce.de. It is also possible to hand in your revocation of the power of attorney at the entrance desk at the Annual General Meeting.