

Press Release

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Annual General Meeting

Vonovia SE: AGM approves €0.90 dividend

- **€0.90 per share combines dividend continuity and capital discipline.**
- **Birgit M. Bohle elected to Supervisory Board.**

Bochum, May 8, 2024 – Vonovia SE (“Vonovia”) today held its Annual General Meeting for the 2023 financial year. Shareholders approved the proposal of the Management Board and the Supervisory Board to pay a €0.90 dividend per share (2023: €0.85). Compared with the previous year, this was a 6% increase and continues to be a good balance between capital discipline and a reasonable proportion of the company’s earnings. Once again, shareholders could choose between traditional cash dividends and scrip dividends.

Furthermore, the shareholders of Vonovia elected Birgit M. Bohle as a new Member of the Supervisory Board. Being a proven expert in law, sustainability, and digitisation, she succeeds Christian Ulbrich, whose term of office automatically came to an end at today’s AGM. This means that the proportion of female members on the Supervisory Board, which is designed as a staggered board, is now 60%.

“I’d like to extend a warm welcome to Birgit Bohle, and I look forward to working with her. We’re still living in challenging times, and so I’m all the more pleased that, by gaining Birgit Bohle, we are continuing to widen our expertise in two important fields of action: digitisation and sustainability. With a majority of female members representing this Board, we’ve underlined our commitment to more diversity on supervisory boards and in management positions,” says Clara C. Streit, Chair of the company’s Supervisory Board.

All current and former Members of the Management Board and the Supervisory Board were discharged by a large majority.

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PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft in Frankfurt were appointed as auditors for the current financial year. The Supervisory Board will submit the remuneration system to the Annual General Meeting again in 2025 for a vote.

At the time of the vote, the number of shareholders present was 68.67% (2023: 68.08%).

The detailed voting results of the Annual General Meeting are published at <https://www.vonovia.com/hv>. Supplementary material on the Annual General Meeting is also available at <https://www.vonovia.com/presse/hv>.

Financial calendar 2024:

02.08.2024: Half-Year Report 2024

06.11.2024: Interim Statement for the Third Quarter 2024

About Vonovia

Vonovia SE is Europe's leading private residential real estate company. Vonovia currently around 543,000 residential units in all attractive cities and regions in Germany, Sweden and Austria. It also manages around 70,000 apartments. Its portfolio is worth approximately € 83.7 billion. As a modern service provider, Vonovia focuses on customer orientation and tenant satisfaction. Offering tenants affordable, attractive and livable homes is a prerequisite for the company's successful development. Therefore, Vonovia makes long-term investments in the maintenance, modernization and senior-friendly conversion of its properties. The company is also creating more and more new apartments by realizing infill developments and adding to existing buildings.

The Bochum based company has been listed on the stock exchange since 2013. Since September 2015 Vonovia has been a constituent in the DAX. Vonovia SE is also a constituent of additional national and international indices, including DAX 50 ESG, Dow Jones Sustainability Index Europe, STOXX Global ESG Leaders, EURO STOXX ESG Leaders 50, FTSE EPRA/NAREIT Developed Europe, and GPR 250 World. Vonovia has a workforce of approximately 12,000 employees.

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