

Convenience translation from the German language

VONOVIA SE

Bochum

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Annual General Meeting of Vonovia SE

on Thursday, 21 May 2026, 10:00 hours

The Annual General Meeting takes place at RuhrCongress Bochum, Stadionring 20, 44791 Bochum.

INFORMATION ON SHAREHOLDERS' RIGHTS

(in accordance with article 56 SE-VO, section 50(2) SEAG, section 122(2) AktG, section 126(1) AktG, section 127 AktG and section 131 AktG)

The invitation to the Annual General Meeting already contains information on shareholders' rights according to article 56 of Regulation (EC) No. 2157/2001 of the Council of 8 October 2001 on the Statute for a European company (SE) (*SE-VO*), section 50(2) of the German SE Implementation Act (*SEAG*), section 122(2) German Stock Corporation Act (*AktG*), section 126(1) AktG, section 127 AktG and section 131 AktG.

The provisions for stock companies with their registered office in Germany, in particular those of the German Commercial Code (*HGB*) and the AktG, apply to Vonovia SE in accordance with the referring statutes of article 5, article 9(1) lit. c) ii), article 53 and article 61 SE-VO, to the extent that the provisions of the SE-VO do not provide otherwise.

The following remarks complement the information already contained in the invitation to the Annual General Meeting and serve as an additional explanation of the shareholder's rights.

1. Shareholders' motions to add agenda items pursuant to article 56 SE-VO, section 50(2) SEAG, and section 122(2) AktG

One or more shareholders whose shares jointly equate to five per cent of the share capital, or to the sum of EUR 500,000.00 (this being equivalent to 500,000 shares) may demand that Agenda Items be added and made public. This quorum is required for requests to add Agenda Items made by shareholders of a European company (SE) pursuant to Article 56 sentence 3 SE-VO in conjunction with section 50(2) SEAG; section 50(2) SEAG corresponds to the rules stipulated in section 122(2) AktG.

Each Agenda Item to be added must be accompanied by a justification or a proposal for a resolution.

Such requests to add Agenda Items must be addressed to the Management Board in writing (section 126 of the German Civil Code (**BGB**)) or electronically, i.e. by making use of a qualified electronic signature (section 126a BGB) and must be received by the Company at least 30 days in advance of the meeting; the day of receipt and the day of the Annual General Meetings are not to be included in this calculation. The last possible date of receipt is therefore **24:00 hours on Monday, 20 April 2026**. Any requests to add Agenda Items which are received after such date will not be taken into account.

Any requests to add Agenda Items are to be submitted to the following address:

Vonovia SE
- Management Board -
Universitätsstraße 133
44803 Bochum

Electronic submissions (section 126a BGB) of requests to add Agenda Items to the agenda are to be made by email to hauptversammlung@vonovia.de.

Additions to the Agenda required to be published will be published in the Federal Gazette without undue delay after receipt of the request. They will also be published on the Company's website at

<https://www.vonovia.com/en/investors/agm> and communicated to the shareholders in accordance with section 125(1) sentence 3, (2) AktG.

2. Shareholder countermotions and election proposals pursuant to section 126 and section 127 AktG

Every shareholder has the right to file a countermotion in relation to specific Agenda Items to contest proposals made by the Management Board and/or Supervisory Board and to make proposals for the election of the auditor and of the auditor of the sustainability reporting (Agenda Item 5) as well as the elections of Supervisory Board members (Agenda Item 8). Counter motions, election proposals, and other requests by shareholders regarding the Annual General Meeting must be submitted to the following address only:

Vonovia SE
- Legal Department -
Universitätsstraße 133
44803 Bochum
Email: hauptversammlung@vonovia.de

Counter motions and election proposals addressed otherwise do not have to be made available.

A counter motion and the statement of its grounds does not need be published,

1. inasmuch as the Management Board would be liable to punishment under law, were it to make such proposal accessible,
2. if the counter motion were to result in the Annual General Meeting adopting a resolution that is in violation of the law or of the by-laws,
3. if the reasons make manifestly false or misleading statements regarding key aspects or if they are insulting,
4. if a counter motion made by the shareholder based on the same facts and circumstances has already been made accessible pursuant to section 125 AktG for a General Meeting of the Company,

5. if the same counterproposal of the shareholder, citing substantially the same reasons, has been made accessible pursuant to section 125 AktG in the past five years to at least two General Meetings of the Company, and if less than one twentieth of the share capital represented voted for this counterproposal at the Annual General Meeting,
6. if the shareholder indicates that he/she will neither attend nor be represented at the Annual General Meeting, or
7. if, in the past two years at two Annual General Meetings, the shareholder has failed to propose or to have proposed a counterproposal regarding which they have informed the Company.

The same applies *mutatis mutandis* to the publication of election proposals. Additionally, the Management Board does not need to publish election proposals for auditors or Supervisory Board members, if such proposals do not include the name, the profession, and the place of residence of the individual being put forward, in case of legal persons, the name of the Company and corporate seat. Election proposals for Supervisory Board candidates shall also include information on any memberships of the candidates in other statutory Supervisory Boards. Election proposals may, but do not have to, be justified.

The justification for counterproposals and election proposals do not have to be published if they exceed 5,000 characters in total. If several shareholders file counterproposals with respect to the same resolution item, or make the same election proposal, the Management Board may combine such counterproposals or election proposals and the respective justifications (if any).

Counterproposals and election proposals received by the Company at the address above at least 14 days prior to the Annual General Meeting, with the day of receipt and the day of the meeting not being included in this calculation, in other words by **24:00 hours on Wednesday, 6 May 2026**, at the latest, will be made available without undue delay in accordance with sections 126, 127 AktG on the Company's website at <https://www.vonovia.com/en/investors/agm> together with the shareholder's name, any justification and any statement made by the Management.

Counterproposals shall only be considered by the Chairwoman of the meeting if they are submitted during the Annual General Meeting. The right of any shareholder to submit counterproposals during

the Annual General Meeting, even without prior and timely submission to the Company, remains unaffected.

3. Shareholders' right to request information at the Annual General Meeting

Pursuant to section 131(1) AktG, the Management Board must, upon request, provide each shareholder at the Annual General Meeting with information regarding the Company's affairs insofar as such information is necessary for the proper assessment of an Agenda Item. Requests for information at the Annual General Meeting must be made verbally in the course of a discussion. This obligation on the part of the Management Board to provide information applies equally to the Company's legal and business relations with an affiliated company, the Group's situation and the companies included in the consolidated financial statements.

The Management Board may refuse to provide information,

1. to the extent that providing such information is, according to sound business judgment, likely to cause material damage to the Company or an affiliated company;
2. to the extent that such information relates to tax valuations or the amount of certain taxes;
3. with regard to the difference between the value at which items are shown in the annual balance sheet and the higher market value of such items, unless the Annual General Meeting is to approve the annual financial statements;
4. with regard to the methods of classification and valuation, if disclosure of such methods in the notes suffices to provide a clear view of the actual condition of the Company's assets, financial position and profitability within the meaning of section 264(2) HGB; the foregoing shall not apply if the Annual General Meeting is to approve the annual financial statements;
5. if provision thereof would render the Management Board criminally liable; or
6. if the information is continuously available on the Company's website seven or more days prior to the Annual General Meeting as well as during the Annual General Meeting.

According to section 16.2 sentence 3 of the Company's Articles of Association, the Chairwoman of the meeting may limit the shareholders' right to ask questions and make statements to a reasonable duration. In particular, the Chairwoman may determine at the beginning or during the Annual General Meeting a reasonable schedule for the entire meeting, for individual items of the agenda or for individual questions or speeches.

Please note: *This is a translation of the German document on the information about the shareholders' right for the Annual General Meeting of Vonovia SE. Only the German version of this document is legally binding on Vonovia SE. Every effort was made to ensure the accuracy of this translation, which is provided to shareholders for information purposes only. No warranty is made as to the accuracy of this translation and Vonovia SE assumes no liability with respect thereto.*