

## **Voting results - Overview**

Item 2	Allocation of n	et profit of Vonovia SE for the 2022 fiscal year	(adopted)
	529,586,225 526,953,736	Shares for which valid votes were cast (= 66.54 % of capital stock) Yes votes (99.50 %)	
	2,632,489	No votes (0.50 %)	
Item 3	Formal approve the 2022 fiscal	al of the actions of the members of the Management Board in year	(adopted)
	540,539,261 536,249,855 4,289,406	Shares for which valid votes were cast (= 67.92 % of capital stock) Yes votes (99.21 %) No votes (0.79 %)	
Item 4	Formal approve the 2022 fiscal	al of the actions of the members of the Supervisory Board in year	(adopted)
	540,702,017 536,364,981 4,337,036	Shares for which valid votes were cast (= 67.94 % of capital stock) Yes votes (99.20 %) No votes (0.80 %)	
Item 5	Election of the auditor of the annual financial statements and of the consolidated financial statements and for the review of the half-year financial report and potential interim financial reports for periods up to and including the first quarter of the 2024 fiscal year		
	540,876,974 539,263,136 1,613,838	Shares for which valid votes were cast (= 67.96 % of capital stock) Yes votes $(99.70 \%)$ No votes $(0.30 \%)$	
Item 6	Approval of the	e remuneration report for the 2022 fiscal year	(adopted)
	540,831,941 432,340,821 108,491,120	Shares for which valid votes were cast (= 67.96 % of capital stock) Yes votes (79.94 %) No votes (20.06 %)	
Item 7		the number of Supervisory Board members stipulated in the ociation and corresponding amendment of section 11.1 of the ociation	(adopted)
	540,827,070 539,754,618 1,072,452	Yes votes (99.80 %)	
Item 8	Amendment of the regular term of office of members of the Supervisory  Board and corresponding amendment of section 11.2 of the Articles of  Association  (adopted)		
	540,765,378 539,490,242 1,275,136	Shares for which valid votes were cast (= 67.95 % of capital stock) Yes votes (99.76 %) No votes (0.24 %)	
Item 9.1	Election of mei Mrs. Clara-Chri	(adopted)	
	540,750,943 483,991,297 56,759,646	Shares for which valid votes were cast (= 67.95 % of capital stock) Yes votes (89.50 %) No votes (10.50 %)	



## **Voting results - Overview**

#### Item 9.2 Election of members of the Supervisory Board

(adopted)

#### Mr. Mag. Vitus Eckert

540,722,336 Shares for which valid votes were cast (= 67.94 % of capital stock)

501,310,501 Yes votes (92.71 %) 39,411,835 No votes (7.29 %)

## Item 9.3 Election of members of the Supervisory Board

(adopted)

#### Mr. Dr. Florian Funck

540,738,865 Shares for which valid votes were cast (= 67.94 % of capital stock)

538,208,086 Yes votes (99.53 %) 2,530,779 No votes (0.47 %)

### Item 9.4 Election of members of the Supervisory Board

(adopted)

#### Mrs. Dr. Ariane Reinhart

540,740,580 Shares for which valid votes were cast (= 67.95 % of capital stock)

534,728,240 Yes votes (98.89 %) 6,012,340 No votes (1.11 %)

## Item 9.5 Election of members of the Supervisory Board

(adopted)

#### Mrs. Dr. Daniela Gerd tom Markotten

540,694,341 Shares for which valid votes were cast (= 67.94 % of capital stock)

538,116,555 Yes votes (99.52 %) 2,577,786 No votes (0.48 %)

#### Item 9.6 Election of members of the Supervisory Board

(adopted)

#### Mrs. Dr. Ute Geipel-Faber

540,713,792 Shares for which valid votes were cast (= 67.94 % of capital stock)

538,003,099 Yes votes (99.50 %) 2,710,693 No votes (0.50 %)

## Item 9.7 Election of members of the Supervisory Board

(adopted)

## Mrs. Hildegard Müller

540,731,208 Shares for which valid votes were cast (= 67.94 % of capital stock)

529,267,818 Yes votes (97.88 %) 11,463,390 No votes (2.12 %)

#### Item 9.8 Election of members of the Supervisory Board

(adopted)

## Mr. Christian Ulbrich

540,760,157 Shares for which valid votes were cast (= 67.95 % of capital stock)

328,608,541 Yes votes (60.77 %) 212,151,616 No votes (39.23 %)

# Item 10 Authorization of the Company to conduct a virtual General Meeting by adding a new section 14a to the Articles of Association

(adopted)

540,918,318 Shares for which valid votes were cast (= 67.97 % of capital stock) 439,789,517 Yes votes (81.30 %)

439,789,517 Yes votes (81.30 %) 101,128,801 No votes (18.70 %)

# Item 11 Introduction of a right of Supervisory Board members to participate in virtual General Meetings by means of video and audio transmission by adding a new section 15.4 to the Articles of Association

(adopted)

530,518,279 Shares for which valid votes were cast (= 66.66 % of capital stock)

496,938,517 Yes votes (93.67 %) 33,579,762 No votes (6.33 %)