

Press Release

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Vonovia SE: Annual General Meeting to take place online on 29 April 2022

Bochum, 18 January 2022 – The Annual General Meeting of Vonovia SE has been scheduled for 29 April 2022. Like in 2020 and 2021, the housing company is planning to hold this event online again, due to the Covid-19 pandemic.

The German Parliament has extended the rule for virtual general meetings until the end of August 2022. Vonovia's AGM will be held online again to protect the company's shareholders and other participants, while at the same time meeting all the requirements for a virtual AGM.

Vonovia will propose a further increase in dividends for the 2021 financial year, and the company is planning to specify a dividend proposal to its shareholders when it announces its figures for the 2021 financial year on 18 March 2022.

2022 Financial Calendar:

18 March 2022: *Annual Report 2021*

29 April 2022: *Annual General Meeting*

5 May 2022: *Interim Statement for the First Three Months of 2022*

3 August 2022: *Interim Statement for the First Half of 2022*

4 November 2022: *Interim Statement for the First Nine Months of 2022*

About Vonovia

Vonovia SE is Europe's leading private residential real estate company. Vonovia currently owns around 568,000 residential units (Deutsche Wohnen included) in all attractive cities and regions in Germany, Sweden and Austria. It also manages around 71,500 apartments. Its portfolio is worth approximately € 95.4 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 company, which is based in Bochum, has been listed on the stock exchange since 2013. Since September 2015 Vonovia has been a constituent in the DAX 30 (today DAX 40) and since September 2020 in the EURO STOXX 50. 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, STOXX Europe ESG Leaders 50, FTSE EPRA/NAREIT Developed Europe, and GPR 250 World. Vonovia has a workforce of more than 16,000 employees (Deutsche Wohnen included).

Additional Information:

Approval: Regulated Market/Prime Standard, Frankfurt Stock Exchange

ISIN: DE000A1ML7J1

WKN: A1ML7J

Common code: 094567408

Registered headquarters of Vonovia SE: Bochum, Germany, Bochum Local Court, HRB 16879

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or conclusions drawn in this press release or to include subsequent events or circumstances or to report inaccuracies that become known after the date of this press release.

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