

**Annual General Meeting of Vonovia SE**  
**Item 4: Formal approval of the actions of the members of the Supervisory Board in the 2020 financial year**

**Meetings of Supervisory Board and Committees in the 2020 fiscal year**

| <b>Member</b>             | <b>Supervisory Board</b> | <b>Audit Committee</b> | <b>Executive and Nomination Committee</b> | <b>Finance Committee</b> | <b>Participation rate %</b> |
|---------------------------|--------------------------|------------------------|---|--------------------------|-----------------------------|
| Jürgen Fitschen           | 8 / 8                    | –                      | 7/7                                       | 7/7                      | 100                         |
| Burkhard Ulrich Drescher  | 7 / 8                    | 3 / 4                  | –   | –                        | 83                          |
| Mag. Vitus Eckert         | 8 / 8                    | 4 / 4                  | –   | –                        | 100                         |
| Prof. Dr. Edgar Ernst     | 7 / 8                    | 4 / 4                  | –   | –                        | 92                          |
| Dr. Florian Funck         | 8 / 8                    | 4 / 4                  | –   | –                        | 100                         |
| Dr. Ute Geipel-Faber      | 8 / 8                    | –                      | –   | 7/7                      | 100                         |
| Daniel F. Just            | 8 / 8                    | –                      | –   | 6/7                      | 93                          |
| Hildegard Müller          | 8 / 8                    | –                      | 7/7                                       | –                        | 100                         |
| Prof. Dr. Klaus Rauscher□ | 8 / 8                    | –                      | 7/7                                       | –                        | 100                         |
| Dr. Ariane Reinhart       | 5 / 8                    | –                      | 6/7                                       | –                        | 73                          |
| Clara-Christina Streit    | 8 / 8                    | –                      | 7/7                                       | 7/7                      | 100                         |
| Christian Ulbrich         | 8 / 8                    | –                      | –   | 6/7                      | 93                          |