

Schedule 2 - Resignation Vonovia Finance BV Supervisory Board

Name	Date of Birth	Date of first appointment	Reappointment for 2nd/3rd term	End of current appointment
Dr. A. Stefan Kirsten	Feb 22, 1961	July 10, 2015		2019
Simone Schumacher	Jan 30, 1983	Nov 01, 2016		2020
Dr. Fabian Heß*	Mar 17, 1974	April 07, 2017		2021

* Effective March 24, 2017