

## Schedule 2 - Resignation Schedule Vonovia Finance BV Supervisory Board

<b>Name</b>	<b>Date of Birth</b>	<b>Date of first appointment</b>	<b>Reappointment for 2nd/3rd term</b>	<b>End of current appointment</b>
<b>Dr. A. Stefan Kirsten</b>	Feb 22, 1961	July 10, 2015		2019
<b>Simone Schumacher</b>	Jan 30, 1983	Nov 01, 2016		2020
<b>Dr. Fabian Heß</b>	Mar 17, 1974	April 07, 2017		2021
<b>Olaf Weber</b>	Nov 20, 1972	July 01, 2017		2021
<b>Helene von Roeder</b>	Jun 05, 1970	June 27, 2018		2022

Effective April 4, 2019