

Deutsche Eigenheim Union AG - Ringbahnstraße 16/18/20 - 12099 Berlin

Ad hoc announcement, 7th July 2022

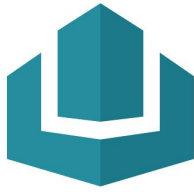
Deutsche Eigenheim Union AG:

- First Annual General Meeting successfully held
- Dr. Christian Pahl resigns as Spokesman of the Executive Board
- New appointment of Christiane Bohm to the post

Berlin, 7th July 2022 - Deutsche Eigenheim Union AG (ISIN: DE000A0STWH9) held its first Annual General Meeting on 6th July 2022 at the Haus der Wirtschaft (Berlin). All motions were approved by a large majority. At the end of yesterday's Annual General Meeting, Ms Silke Mihr stepped down as Chairwoman of the Supervisory Board in order to devote more time to other professional commitments. "We thank Ms Silke Mihr for her contribution to the Supervisory Board. I congratulate Prof. Dr. Radoslaw Niecko and Karl-Heinz Fürst von Sayn Wittgenstein on their election to the Supervisory Board today," said Prof. Dr. Schubart, newly elected Chairman of the Supervisory Board of Deutsche Eigenheim Union.

Dr. Christian Pahl announced his resignation at the end of the meeting. "Deutsche Eigenheim Union has developed well over the past three years. I am pleased to have been able to make a contribution. It is now time for me to hand over my duties," said Dr. Christian Pahl, spokesman for the Board of Deutsche Eigenheim Union.

The Supervisory Board of Deutsche Eigenheim Union AG would like to thank Dr Christian Pahl for his work. "We are delighted to welcome Ms Christiane Bohm as CFO from 1st August 2022." Ms Christiane Bohm impresses with many years of experience in the field of affordable housing. In her last position as Managing Director, she was responsible, among other things, for the development of a new housing construction company. "I am looking forward to the challenging tasks at Deutsche Eigenheim Union AG and am convinced that we will achieve success with our business model despite the tense situation on the real estate market."



DEUTSCHE EIGENHEIM UNION AG

About Deutsche Eigenheim Union AG

Deutsche Eigenheim Union AG (ISIN: DE000A0STWH9) builds ready-to-move-in houses at an attractive price-performance ratio - sustainable or ESG-compliant - in the Berlin-Brandenburg metropolitan region.

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