

Deutsche Post AG  
Bonn  
- German Securities Code (WKN) 555200 -  
- ISIN DE0005552004 -

## **Dividend Announcement**

The Ordinary Shareholders` Meeting of our Company on May 18, 2016 resolved to appropriate EUR 1,027,437,094.55 of the net earnings of EUR 5,021,957,129.32 generated in fiscal year 2015 to distribute a **dividend of Euro 0.85 per no-par value share carrying dividend rights**.

The dividend will be paid to shareholders by their custodian banks on May 19, 2016 via Clearstream Banking AG. The paying agent is Deutsche Bank AG, Frankfurt am Main.

Since the dividend is being paid in full from the tax specific capital contribution as defined in Section 27 of the German Corporate Income Tax Act (Körperschaftsteuergesetz, "KStG") (contributions not paid into the nominal capital), the payment is being made without deduction of withholding tax and solidarity surcharge.

The dividend is tax-exempt for shareholders resident in Germany and does not entitle recipients to a tax refund or a tax credit.

For tax purposes, the distribution is considered a repayment of contributions and, in the view of the German tax authorities, reduces the cost of acquiring the shares.

Bonn, May 2016

Deutsche Post AG  
The Board of Management