



# VOTING RESULTS

**Annual General Meeting of Deutsche Post AG**

Jahrhunderthalle, Frankfurt am Main, Germany

May 18, 2016

**Deutsche Post DHL  
Group**

# VOTING RESULT

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## **TOP 2 Resolution on the appropriation of available net earnings – Management/Supervisory Board proposal approved**

Based on 765,942,375 shares for which valid votes were cast  
(63.16 % of the share capital), the vote resulted in

Yes Votes	764,467,027	99.81 %
No Votes	1,475,348	

# VOTING RESULT

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## **TOP 3 Resolution on the approval of the actions of the members of the Board of Management for fiscal year 2015 – Management/Supervisory Board proposal approved**

Based on 759,299,858 shares for which valid votes were cast (62.61 % of the share capital), the vote resulted in

Yes Votes	757,571,086	99.77 %
No Votes	1,728,772	

# VOTING RESULT

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## **TOP 4 Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2015 – Management/Supervisory Board proposal approved**

Based on 759,305,136 shares for which valid votes were cast (62.61 % of the share capital), the vote resulted in

Yes Votes	757,580,258	99.77 %
No Votes	1,724,878	

# VOTING RESULT

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**TOP 5 Resolution on the appointment of the independent auditors for fiscal year 2016 and the auditor for the audit review of eventual interim management reports for fiscal year 2016 – Supervisory Board proposal approved**

Based on 765,697,481 shares for which valid votes were cast (63.14 % of the share capital), the vote resulted in

Yes Votes	756,198,742	98.76 %
No Votes	9,498,739	

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## **TOP 6 Resolution on the appointment of the auditor for the audit review of eventual interim management report for the first quarter 2017 – Supervisory Board proposal approved**

Based on 765,524,349 shares for which valid votes were cast (63.12 % of the share capital), the vote resulted in

Yes Votes	756,109,448	98.77 %
No Votes	9,414,901	

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## **TOP 7a Resolution on the election to the Supervisory Board Prof.-Dr. Ing. Katja Windt – Supervisory Board proposal approved**

Based on 766,618,877 shares for which valid votes were cast (63.21 % of the share capital), the vote resulted in

Yes Votes	743,115,295	96.93 %
No Votes	23,503,582	

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## **TOP 7b Resolution on the election to the Supervisory Board Werner Gatzer – Supervisory Board proposal approved**

Based on 763,792,505 shares for which valid votes were cast (62.98 % of the share capital), the vote resulted in

Yes Votes	723,581,187	94.74 %
No Votes	40,211,318	



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## **TOP 7c Resolution on the election to the Supervisory Board Ingrid Deltenre – Supervisory Board proposal approved**

Based on 766,496,292 shares for which valid votes were cast (63.20 % of the share capital), the vote resulted in

Yes Votes	743,339,738	96,98 %
No Votes	23,156,554	

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## **TOP 7d Resolution on the election to the Supervisory Board Dr. Nikolaus von Bomhard – Supervisory Board proposal approved**

Based on 766,598,414 shares for which valid votes were cast (63.21 % of the share capital), the vote resulted in

Yes Votes	744,785,399	97.15 %
No Votes	21,813,015	

# VOTING RESULT

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**TOP 8 Resolution on the approval of the change in the profit and loss transfer agreement between Deutsche Post AG and Deutsche Post Beteiligungen Holding GmbH – Management / Supervisory Board proposal approved**

Based on 759,895,593 shares for which valid votes were cast (62.66 % of the share capital), the vote resulted in

Yes Votes	759,700,224	99.97 %
No Votes	195,369	