VOTING RESULTS
Annual General Meeting of Deutsche Post AG
Jahrhunderthalle, Frankfurt am Main, Germany
May 18, 2016
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

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

**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

<table>
<thead>
<tr>
<th>Yes Votes</th>
<th>757,580,258</th>
<th>99.77 %</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Votes</td>
<td>1,724,878</td>
<td></td>
</tr>
</tbody>
</table>
VOTING RESULT

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
VOTING RESULT

**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

<table>
<thead>
<tr>
<th>Votes</th>
<th>Yes Votes</th>
<th>756,109,448</th>
<th>98.77 %</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Votes</td>
<td>9,414,901</td>
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</tbody>
</table>
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
VOTING RESULT

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
**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

<table>
<thead>
<tr>
<th>Votes</th>
<th>Yes Votes</th>
<th>743,339,738</th>
<th>96.98 %</th>
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</thead>
<tbody>
<tr>
<td>No Votes</td>
<td>23,156,554</td>
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</tbody>
</table>
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

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