

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

Dividend Announcement

The Ordinary Shareholders` Meeting of our Company on April 28, 2017 resolved to appropriate the available net earnings (Bilanzgewinn) of EUR 5,486,994,756.46 for fiscal year 2016 as follows.

Dividend distribution of EUR 1,05 per no-par value share carrying dividend rights:	EUR 1,269,557,416.05
---	----------------------

Profit brought forward:	EUR 4,217,437,340.41
-------------------------	----------------------

The dividend will be paid to shareholders by their custodian banks starting May 4, 2017 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 2017

Deutsche Post AG
The Board of Management