



# VOTING RESULTS

**Annual General Meeting of Deutsche Post AG**

RuhrCongress, Bochum, Germany  
April 28, 2017

**Deutsche Post DHL  
Group**

# VOTING RESULT

---

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

Valid votes were cast for 778,931,430 shares. This corresponds to 62.77 % of the share capital. With

777,269,835 Yes votes,

1,105,269 Abstentions and

564,419 No votes

the proposal was approved by 99.93% of shareholders.

# VOTING RESULT

---

**TOP 3      Resolution on the approval of the actions of the members of the Board of Management for fiscal year 2016 – Management/Supervisory Board proposal approved**

Valid votes were cast for 778,922,221 shares. This corresponds to 62,77 % of the share capital. With

762,989,514 Yes votes,

8,077,335 Abstentions and

7,855,372 No votes

the proposal was approved by 98.98% of shareholders.

# VOTING RESULT

---

## **TOP 4      Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2016 – Management/Supervisory Board proposal approved**

Valid votes were cast for 778,917,183 shares. This corresponds to 62.77 % of the share capital. With

696,471,542 Yes votes,

9,401,314 Abstentions and

73,044,327 No votes

the proposal was approved by 90.51 % of shareholders.

# VOTING RESULT

---

**TOP 5      Resolution on the appointment of the independent auditors and group auditors for fiscal year 2017 and the independent auditors for the audit review of interim financial reports – Management/Supervisory Board proposal approved**

Valid votes were cast for 778,929,070 shares. This corresponds to 62,77 % of the share capital. With

764,477,148 Yes votes,

290,990 Abstentions and

14,160,932 No votes

the proposal was approved by 98.18 % of shareholders.

# VOTING RESULT

---

**TOP 6      Resolution on the creation of an Authorized Capital 2017 and authorization to exclude subscription rights as well as amendment of the Articles of Association – Management/Supervisory Board proposal approved**

Valid votes were cast for 778,935,413 shares. This corresponds to 62.77 % of the share capital. With

708,533,018 Yes votes,

689,821 Abstentions and

69,712,574 No votes

the proposal was approved by 91.04 % of shareholders.

# VOTING RESULT

---

**TOP 7 Resolution on the authorization to issue bonds with warrants, convertible bonds and/or participating bonds and profit participation certificates (or combinations of these instruments) and to exclude subscription rights together with concurrent creation of a contingent capital as well as amendment of the Articles of Association – Management/Supervisory Board proposal approved**

Valid votes were cast for 778,935,653 shares. This corresponds to 62.77 % of the share capital. With

742,449,154 Yes votes,

780,442 Abstentions and

35,706,057 No votes

the proposal was approved by 95.41 % of shareholders.

# VOTING RESULT

---

**TOP 8 Resolution on the authorization to purchase own shares pursuant to Section 71 (1) No. 8 AktG and on the use of own shares as well as on the exclusion of subscription rights – Management/Supervisory Board proposal approved**

Valid votes were cast for 778,940,764 shares. This corresponds to 62.77 % of the share capital. With

734,838,679 Yes votes,

813,087 Abstentions and

43,288,998 No votes

the proposal was approved by 94.44 % of shareholders.



# VOTING RESULT

---

## **TOP 9      Resolution on the authorization to use derivatives to purchase own shares – Management/Supervisory Board proposal approved**

Valid votes were cast for 778,931,430 shares. This corresponds to 62.77 % of the share capital. With

728,393,862 Yes votes,

981,190 Abstentions and

49,556,378 No votes

the proposal was approved by 93.63 % of shareholders.



# VOTING RESULTS

**Annual General Meeting of Deutsche Post AG**

RuhrCongress, Bochum, Germany  
April 28, 2017

**Deutsche Post DHL  
Group**