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.
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.
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.
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.
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.
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.
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