

Deutsche Post AG
Bonn
- WKN 555200 -
- ISIN DE0005552004 -

Dividend Announcement

The Annual General Meeting of the Company on April 24, 2018 resolved to appropriate the available net earnings (*Bilanzgewinn*) of EUR 6,102,911,829.38 for fiscal year 2017 as follows:

Distribution of a dividend amounting to EUR 1.15 per no-par value share carrying dividend rights:	EUR 1,408,825,180.10
Profit brought forward:	EUR 4,694,086,649.28

The dividend will be paid to shareholders by their custodian banks via Clearstream Banking AG beginning April 27, 2018. 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.

It 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, serves to reduce the cost of acquiring the shares.

Bonn, April 2018

Deutsche Post AG
The Board of Management