



VOTING RESULTS

Annual General Meeting of Deutsche Post AG

World Conference Center, Bonn, Germany

May 15, 2019

**Deutsche Post DHL
Group**

VOTING RESULT

TOP 2 Appropriation of available net earnings

Valid votes were cast for 816,772,831 shares. This corresponds to 66.05% of the share capital. With

815,642,822 Yes votes,
423,352 Abstentions and
706,657 No votes

the proposal was approved by 99.91% of shareholders.

VOTING RESULT

TOP 3 Approval of the actions of the members of the Board of Management *Dr. Frank Appel*

Valid votes were cast for 816,762,605 shares. This corresponds to 66.05% of the share capital. With

793,426,602 Yes votes,

20,403,144 Abstentions and

2,932,859 No votes

the proposal was approved by 99.63% of shareholders.

VOTING RESULT

TOP 3 **Approval of the actions of the members of the Board of Management** *Ken Allen*

Valid votes were cast for 816,762,605 shares. This corresponds to 66.05% of the share capital. With

794,789,257 Yes votes,

20,400,561 Abstentions and

1,572,787 No votes

the proposal was approved by 99.80% of shareholders.

VOTING RESULT

TOP 3 Approval of the actions of the members of the Board of Management
Dr. h.c. Jürgen Gerdes

Valid votes were cast for 816,762,052 shares. This corresponds to 66.05% of the share capital. With

793,385,204 Yes votes,

20,399,829 Abstentions and

2,977,019 No votes

the proposal was approved by 99.63% of shareholders.

VOTING RESULT

TOP 3 Approval of the actions of the members of the Board of Management
John Gilbert

Valid votes were cast for 816,762,605 shares. This corresponds to 66.05% of the share capital. With

794,789,585 Yes votes,

20,400,682 Abstentions and

1,572,338 No votes

the proposal was approved by 99.80% of shareholders.

VOTING RESULT

TOP 3 Approval of the actions of the members of the Board of Management ***Melanie Kreis***

Valid votes were cast for 816,762,379 shares. This corresponds to 66.05% of the share capital. With

794,787,409 Yes votes,

20,402,070 Abstentions and

1,572,900 No votes

the proposal was approved by 99.80% of shareholders.

VOTING RESULT

TOP 3 Approval of the actions of the members of the Board of Management
Dr. Thomas Ogilvie

Valid votes were cast for 816,762,605 shares. This corresponds to 66.05% of the share capital. With

794,789,953 Yes votes,
20,399,375 Abstentions and
1,573,277 No votes

the proposal was approved by 99.80% of shareholders.

VOTING RESULT

TOP 3 Approval of the actions of the members of the Board of Management
Tim Scharwath

Valid votes were cast for 816,762,605 shares. This corresponds to 66.05% of the share capital. With

794,789,058 Yes votes,

20,402,018 Abstentions and

1,571,529 No votes

the proposal was approved by 99.80% of shareholders.

VOTING RESULT

TOP 4 Approval of the actions of the members of the Supervisory Board

Valid votes were cast for 816,741,398 shares. This corresponds to 66.05% of the share capital. With

795,495,416 Yes votes,

13,119,163 Abstentions and

8,126,819 No votes

the proposal was approved by 98.99% of shareholders.

VOTING RESULT

TOP 5 Appointment of the independent auditors and group auditors for fiscal year 2019 and the independent auditors for the audit review of interim financial reports

Valid votes were cast for 816,725,211 shares. This corresponds to 66.05% of the share capital. With

776,301,625 Yes votes,

453,810 Abstentions and

39,969,776 No votes

the proposal was approved by 95.10% of shareholders.

VOTING RESULT

TOP 6 a) Elections to the Supervisory Board Simone Menne

Valid votes were cast for 816,738,584 shares. This corresponds to 66.05% of the share capital. With

807,314,420 Yes votes,
1,192,867 Abstentions and
8,231,297 No votes

the proposal was approved by 98.99% of shareholders.

VOTING RESULT

TOP 6 b) Elections to the Supervisory Board Dr. Stefan Schulte

Valid votes were cast for 816,721,870 shares. This corresponds to 66.05% of the share capital. With

694,619,650 Yes votes,

1,255,193 Abstentions and

120,847,027 No votes

the proposal was approved by 85.18% of shareholders.

VOTING RESULT

TOP 6 c) Elections to the Supervisory Board Dr. Heinrich Hiesinger

Valid votes were cast for 816,715,328 shares. This corresponds to 66.05% of the share capital. With

809,076,004 Yes votes,
1,370,522 Abstentions and
6,268,802 No votes

the proposal was approved by 99.23% of shareholders.



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