

VOTING RESULTS

VIRTUAL ANNUAL GENERAL MEETING OF DEUTSCHE POST AG

Posttower, Bonn
August 27, 2020

**Deutsche Post DHL
Group**

VOTING RESULTS



**TOP
2**

Appropriation of available net earnings

Valid votes were cast for **856,021,311** shares.
This corresponds to **69.23 %** of the share capital.

With **855,339,728** Yes votes,

681,583 No votes

the proposal was approved by **99.92 %** of shareholders.

VOTING RESULTS



**TOP
3**

Approval of the actions of the members of the Board of Management

Valid votes were cast for **852,590,642** shares.

This corresponds to **68.95 %** of the share capital.

With **848,719,359** Yes votes,

3,871,283 No votes

the proposal was approved by **99.55 %** of shareholders.

VOTING RESULTS



**TOP
4**

Approval of the actions of the members of the Supervisory Board

Valid votes were cast for **846,497,788** shares.

This corresponds to **68.46 %** of the share capital.

With **834,931,893** Yes votes,

11,565,895 No votes

the proposal was approved by **98.63 %** of shareholders.

VOTING RESULTS



**TOP
5**

Appointment of the independent auditors and group auditors for fiscal year 2020 and the independent auditors for the audit review of interim financial reports

Valid votes were cast for **855,989,524** shares.

This corresponds to **69.23 %** of the share capital.

With **791,445,944** Yes votes,

64,543,580 No votes

the proposal was approved by **92.46 %** of shareholders.

VOTING RESULTS



TOP 6a

Elections to the Supervisory Board
Dr. Jörg Kukies

Valid votes were cast for **854,769,701** shares.

This corresponds to **69.13 %** of the share capital.

With **813,147,904** Yes votes,

41,621,797 No votes

the proposal was approved by **95.13 %** of shareholders.

VOTING RESULTS



**TOP
6b**

**Elections to the Supervisory Board
Lawrence A. Rosen**

Valid votes were cast for **854,702,305** shares.

This corresponds to **69.12 %** of the share capital.

With **825,914,656** Yes votes,

28,787,649 No votes

the proposal was approved by **96.63 %** of shareholders.

VOTING RESULTS



**TOP
7**

Authorization to grant subscription rights to members of management of the Company's affiliated enterprises and to executives of the Company and of its affiliated enterprises, creation of a contingent capital against non-cash contributions (Contingent Capital 2020/1) as well as amendment to the Articles of Association

Valid votes were cast for **855,390,013** shares.

This corresponds to **69.18 %** of the share capital.

With **848,155,932** Yes votes,

7,234,081 No votes

the proposal was approved by **99.15 %** of shareholders.

VOTING RESULTS



**TOP
8**

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 (Contingent Capital 2020/2) as well as amendment of the Articles of Association

Valid votes were cast for **855,375,284** shares.

This corresponds to **69.18 %** of the share capital.

With **835,479,168** Yes votes,

19,896,116 No votes

the proposal was approved by **97.67 %** of shareholders.

VOTING RESULTS



TOP 9a

Amendments to the Articles of Association Section 19 of the Articles of Association

Valid votes were cast for **834,662,930** shares.

This corresponds to **67.50 %** of the share capital.

With **774,951,494** Yes votes,

59,711,436 No votes

the proposal was approved by **92.85 %** of shareholders.

VOTING RESULTS



TOP 9b

Amendments to the Articles of Association Section 22 of the Articles of Association

Valid votes were cast for **834,640,843** shares.

This corresponds to **67.50 %** of the share capital.

With **774,903,899** Yes votes,

59,736,944 No votes

the proposal was approved by **92.84 %** of shareholders.

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