

Note: the Annual General Meeting will be held on August 27, 2020, on the basis of Section 2 (1) of the *Gesetz zur Abmilderung der Folgen der COVID-19-Pandemie im Zivil-, Insolvenz- und Strafverfahrensrecht* (COVID-19-Gesetz - German act to mitigate the consequences of the COVID-19 pandemic under civil, insolvency and criminal procedure law) dated March 27, 2020, as a virtual annual general meeting that is not attended in person by shareholders or their proxies. Since shareholders who are authorized to attend the annual general meeting and their proxies will not take part in person, they can exercise their voting rights only by casting postal ballots or by using proxies and issuing instructions.

**Annual General Meeting of Deutsche Post AG
on August 27, 2020**

Authorization

Please complete using block capitals.

I/we

Last name, first name

Address

Shareholder number

authorize

Last name, first name

Street and house number

Postcode and town/city

to exercise the rights from my/our shares in connection with Deutsche Post AG's Annual General Meeting on August 27, 2020. In particular, the authorized individual is permitted to exercise the voting rights arising from my/our shares by postal ballots or proxies of Deutsche Post AG and voting instructions. The authorized individual shall be entitled to nominate a sub-proxy.

Signature(s) (optional)