

POSTAL BALLOT OR VOTING INSTRUCTIONS FOR EXERCISE OF VOTING RIGHTS

Reply Form

I/we vote or issue instructions to vote as follows:

	Yes <small>(in favor of management's proposal)</small>	No <small>(against management's proposal)</small>	Abstain
2. Appropriation of available net earnings ¹	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the members of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board			
a) Dr. Jörg Kukies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Lawrence A. Rosen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Amendments to the Articles of Association			
a) Section 19 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Section 22 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ This vote or instruction also applies to an adjusted appropriation proposal resulting from a change to the number of shares entitled to dividends.

Deutsche Post AG
ISIN: DE0005552004

Date of Annual General Meeting: Aug. 27, 2020

Shareholder number:
Registered shareholder(s) on
(in the order recorded in the share register)
Shareholding as of

Please complete and return.