

Information on Agenda Item 6 (Elections to the Supervisory Board), in particular in accordance with Section 125 (1) sentence 5 AktG (German Stock Cooperation Act) and the German Corporate Governance Code:

Dr. Jörg Kukies

Personal data

Year of birth: 1968
Nationality: German
Independence: (+)

Expertise / Focus

Financial markets; Investment banking: European policy

Current occupation and professional career

Since 4/2018 State Secretary for Financial Market Policy and European Policy at the German Federal Ministry of Finance
2014-2018 Co-Chief Executive Officer of Goldman Sachs AG and Managing Director of the Frankfurt branch of Goldman Sachs International
2011-2014 Head of Equity Derivatives for Europe, the Middle East and Africa, Goldman Sachs International, London, UK
2004-2011 Goldman Sachs International, Frankfurt; From 2007, Head of the Equities Division for Germany and Austria
2001-2004 Product development, Goldman Sachs International, London, UK

Education

1997-2004 Ph.D. in Finance, University of Chicago, Graduate School of Business, USA
1995-1997 Master of Public Administration, John F. Kennedy School of Government, Harvard University, USA
1990-1994 Studies in Sciences Economiques, Pantheon-Sorbonne University, Paris, France

Membership of domestic supervisory boards or comparable domestic or non-domestic supervisory bodies of commercial enterprises required by law:

KfW Group (Deputy Member of the Board of Directors)
KfW IPEX-Bank GmbH* (Supervisory Board)

* Group mandate

Other significant activities in addition to the Supervisory Board mandate

European Stability Mechanism IFI, Luxembourg (Director, Deputy Governor)
European Financial Stability Facility, Luxembourg (Director)
Committee of the German Federal Financial Market Stabilization Agency (Chairman of the Steering Committee)
European Bank for Reconstruction and Development IFI, London, UK (Deputy Governor)
German Federal Financial Supervisory Authority (Chairman of the Board of Directors)

Dr. Jörg Kukies is State Secretary at the German Federal Ministry of Finance. The Federal Republic of Germany holds approximately 20.5 percent of the share capital of Deutsche Post AG through the KfW Group.

In the opinion of the Supervisory Board, no other personal or business relationships exist between Dr. Kukies – proposed for election to the Supervisory Board under Agenda Item 6 – and Deutsche Post AG or its Group companies, the executive bodies of Deutsche Post AG or a shareholder holding a material interest in Deutsche Post AG that an objective shareholder would consider decisive for his or her vote.

Lawrence A. Rosen

Personal data

Year of birth: 1957
Nationality: US American
Independence: (+)

Expertise / Focus

Finance; Controlling and Accounting; Strategy; International markets

Current occupation and professional career

9/2009-9/2016 Member of the Board of Management/CFO, Deutsche Post AG
11/2003-8/2009 Member of the Board of Management/CFO, Fresenius Medical Care AG & Co. KGaA
1/2000-10/2003 Group Treasurer and Senior Vice President, Aventis SA, France
4/1994-12/1999 Group Treasurer and Senior Vice President, Hoechst Marion Roussel AG
5/1984-3/1994 Diverse positions with Hoechst AG/American Hoechst Corp./Hoechst Celanese Inc., Germany/USA
5/1981-4/1984 Production planning analyst, Republic Steel Corp., Cleveland, OH, USA

Education

1979-1981 MBA, University of Michigan, USA
1975-1979 Bachelor of Economics, State university of New York, USA

Membership of domestic supervisory boards or comparable domestic or non-domestic supervisory bodies of commercial enterprises required by law:

Lanxess AG (Supervisory Board)
Lanxess Deutschland GmbH* (Supervisory Board)
Qiagen N.V., Netherlands (Supervisory Board, Chair)

* Group mandate

In the opinion of the Supervisory Board, no personal or business relationships exist between Mr. Rosen – proposed for election to the Supervisory Board under Agenda Item 6 – and Deutsche Post AG or its Group companies, the executive bodies of Deutsche Post AG or a shareholder holding a material interest in Deutsche Post AG that an objective shareholder would consider decisive for his or her vote. As a precautionary matter, it is pointed out that Mr. Rosen was a member of the Board of Management of Deutsche Post AG until September 2016 and was responsible for the area of Finance, Global Business Services. From his term of office as a member of the Board of Management of Deutsche Post AG, Mr. Rosen still holds stock appreciation rights (SARs), which were granted to him as a long-term remuneration component under the long-term incentive plan for Board of Management members. The last SAR tranche was granted in 2016 and can be exercised up until the end of August 2022, providing the performance targets are met.