

# VOTING RESULTS

VIRTUAL ANNUAL GENERAL MEETING OF DEUTSCHE POST AG

Posttower, Bonn  
May 6, 2021

**Deutsche Post DHL  
Group**

## VOTING RESULTS



### TOP 2

#### Appropriation of available net earnings

Valid votes were cast for **844,918,375** shares.

This corresponds to **68.19 %** of the share capital.

With **839,483,233** Yes votes,

**5,435,142** No votes

the rate of approval is **99.36 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 2 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 3

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

Valid votes were cast for **840,830,631** shares.

This corresponds to **67.86 %** of the share capital.

With **837,843,951** Yes votes,

**2,986,680** No votes

the rate of approval is **99.64 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 3 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 4

#### Approval of the actions of the members of the Supervisory Board

Valid votes were cast for **784,114,622** shares.

This corresponds to **63.28 %** of the share capital.

With **757,327,979** Yes votes,

**26,786,643** No votes

the rate of approval is **96.58 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 4 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 5

**Appointment of the independent auditors and group auditors for fiscal year 2021 and the independent auditors for the audit review of interim financial reports**

Valid votes were cast for **844,625,518** shares.

With **772,526,638** Yes votes,

This corresponds to **68.17 %** of the share capital.

**72,098,880** No votes

the rate of approval is **91.46 %**.

The resolution proposed by the Supervisory Board on Agenda Item 5 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 6a

**Elections to the Supervisory Board  
Ms. Ingrid Deltenre, Zollikon, Switzerland**

Valid votes were cast for **842,463,826** shares.

This corresponds to **67.99 %** of the share capital.

With **830,826,140** Yes votes,

**11,637,686** No votes

the rate of approval is **98.62 %**.

The resolution proposed by the Supervisory Board on Agenda Item 6a was thus adopted with the required majority.

## VOTING RESULTS



### TOP 6b

**Elections to the Supervisory Board  
Prof. Dr.-Ing. Katja Windt, Bremen, Germany**

Valid votes were cast for **844,229,951** shares.

This corresponds to **68.13 %** of the share capital.

With **825,176,087** Yes votes,

**19,053,864** No votes

the rate of approval is **97.74 %**.

The resolution proposed by the Supervisory Board on Agenda Item 6b was thus adopted with the required majority.

## VOTING RESULTS



### TOP 6c

**Elections to the Supervisory Board  
Dr. Nikolaus von Bomhard, Munich, Germany**

Valid votes were cast for **833,571,354** shares.

This corresponds to **67.27 %** of the share capital.

With **666,694,935** Yes votes,

**166,876,419** No votes

the rate of approval is **79.98 %**.

The resolution proposed by the Supervisory Board on Agenda Item 6c was thus adopted with the required majority.



## VOTING RESULTS



**TOP  
7**

**Creation of an Authorized Capital 2021 and authorization to exclude subscription rights as well as amendment of the Articles of Association**

Valid votes were cast for **843,781,684** shares.

With **816,040,645** Yes votes,

This corresponds to **68.10 %** of the share capital.

**27,741,039** No votes

the rate of approval is **96.71 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 7 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 8

**Authorization to purchase own shares pursuant to Section 71 (1) No. 8 AktG and on the use of own shares as well as on the exclusion of subscription rights**

Valid votes were cast for **844,068,300** shares.

With **752,968,255** Yes votes,

This corresponds to **68.12 %** of the share capital.

**91,100,045** No votes

the rate of approval is **89.21 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 8 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 9

#### Authorization to use derivatives to purchase own shares

Valid votes were cast for **843,767,313** shares.

This corresponds to **68.10 %** of the share capital.

With **769,856,678** Yes votes,

**73,910,635** No votes

the rate of approval is **91.24 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 9 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 10

#### Approval of the remuneration system for Board of Management members

Valid votes were cast for **841,491,460** shares.

This corresponds to **67.91 %** of the share capital.

With **785,875,129** Yes votes,

**55,616,331** No votes

the rate of approval is **93.39 %**.

The resolution proposed by the Supervisory Board on Agenda Item 10 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 11

#### Resolution on the remuneration of members of the Supervisory Board and on Section 17 of the Articles of Association

Valid votes were cast for **826,085,560** shares.

With **821,626,611** Yes votes,

This corresponds to **66.67 %** of the share capital.

**4,458,949** No votes

the rate of approval is **99.46 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 11 was thus adopted with the required majority.

## VOTING RESULTS



### Motion for individual approval of the actions of the Members of the Board of Management and Supervisory Board

Valid votes were cast for **369,235,750** shares.

This corresponds to **29.80 %** of the share capital.

With **369,004,170** No votes,

**231,580** Yes votes

Amounts to a rejection rate of **99.94 %**.

Thus, the motion was rejected by means of an individual vote on the approval of the actions of the Board of Management and the Supervisory Board.

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