

POSTAL BALLOT OR VOTING INSTRUCTIONS FOR EXERCISE OF VOTING RIGHTS

Please ensure that you also vote on/give instructions for any counter-motions/election nominations.



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 net retained profit 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 auditor of the annual financial statements and group financial statements for 2021 and the auditor for the audit review of interim financial reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board			
a) Ingrid Deltenre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Prof. Dr.-Ing. Katja Windt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Dr. Nikolaus von Bomhard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Creation of an Authorized Capital 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authorization to acquire/use own shares and to exclude subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authorization to use derivatives to purchase own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the remuneration system for Board of Management members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the remuneration of members of the Supervisory Board and on section 17 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Motions and election nominations by shareholders

Any motions and nominations by shareholders on the agenda that are required to be made available to all shareholders pursuant to sections 126 and 127 AktG will only be published on the internet at www.dpdhl.com/agm where they may be designated by letters. These shall be deemed to have been presented to the Annual General Meeting if the shareholder submitting the motion or nomination is duly authorized and registered for the Annual General Meeting.

In the case of those motions by shareholders not marked with a letter, you may endorse the motion by marking the "No" box next to the corresponding agenda item (see above).

You can vote and provide instructions for the motions/nominations marked with a letter below:

	For the motion	Against the motion	Abstain		For the motion	Against the motion	Abstain		For the motion	Against the motion	Abstain
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion []	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion []	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion []	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion []	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Deutsche Post AG
ISIN: DE0005552004

Date of Annual General Meeting:
May 6, 2021



Please complete and return.