

Note: The Annual General Meeting will be held on May 6, 2021, on the basis of Section 1 of the German law on measures in corporate, cooperative, association, foundation and residential property law to combat the effects of the COVID-19 pandemic (*Gesetz über Maßnahmen im Gesellschafts-, Genossenschafts-, Vereins-, Stiftungs- und Wohnungseigentumsgesetz zur Bekämpfung der Auswirkungen der COVID-19-Pandemie*) in the version dated December 22, 2020, as a virtual annual general meeting that is not attended in person by shareholders or their proxies (further information can be found under “Further information on the convening of the Annual General Meeting”). 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 May 6, 2021**

**Authorization**

*Please complete using block capitals.*

I/we

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Last name, first name

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Address

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Shareholder number

authorize

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Last name, first name

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Street and house number

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Postcode and town/city

to exercise the rights from my/our shares in connection with Deutsche Post AG’s Annual General Meeting on May 6, 2021. 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.

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Signature(s) (optional)