

Information required under section 125 of the German Stock Corporation Act (Aktiengesetz – AktG) in conjunction with

Table 3 of Implementing Regulation (EU) 2018/1212

A. Specification of the message		
A.1.	Unique identifier of the event	GMETDPW121RS
A.2.	Type of message	Meeting notice (information required by EU Implementing Regulation: NEWM)
B. Specification of the issuer		
B.1.	ISIN	DE0005552004
B.2.	Name of issuer	Deutsche Post AG
C. Specification of the meeting		
C.1.	Date of the General Meeting	May 6, 2021 (information required by EU Implementing Regulation: 20210506)
C.2.	Time of the General Meeting	10:00 CEST (information required by EU Implementing Regulation: 8:00 UTC)
C.3.	Type of General Meeting	Annual General Meeting (information required by EU Implementing Regulation: GMET)
C.4.	Location of the General Meeting	Headquarters of Deutsche Post AG (Post Tower), Charles-de-Gaulle-Str. 20, 53113 Bonn, Germany
C.5.	Record Date	Technical record date: April 29, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210429, 22:00 UTC)
C.6.	Uniform Resource Locator (URL)	www.dpdhl.com/agm
D. Participation in the general meeting – voting by correspondence		
D.1.	Method of participation by shareholder	Voting by correspondence (information required by EU Implementing Regulation: EV); Image and sound transmission of the entire General Meeting will be available to all shareholders via our online service at www.dpdhl.com/agm
D.2.	Issuer deadline for the notification of participation	Registration for the General Meeting open until April 29, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210429, 22:00 UTC)
D.3.	Issuer deadline for voting	<ul style="list-style-type: none"> Using the reply form: April 29, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210429, 22:00 UTC) Via online service for shareholders at www.dpdhl.com/agm: following timely registration as per D.2., up to the point voting begins in the General Meeting on May 6, 2021 (information required by EU Implementing Regulation: 20210506, up to the point voting begins)
D. Participation in the General Meeting – participation through proxy		
D.1.	Method of participation by shareholder	Proxy via <ul style="list-style-type: none"> proxy authorization and instructions issued to the proxies designated by the Company proxy authorization and any instructions issued to an intermediary, a shareholders'

		<p>association, a proxy adviser or another legally equivalent person or institution pursuant to section 135 AktG</p> <ul style="list-style-type: none"> • proxy authorization to a third party (information required by EU Implementing Regulation: PX) <p>Image and sound transmission of the entire General Meeting will be available to all shareholders via our online service at www.dpdhl.com/agm</p>
D.2.	Issuer deadline for the notification of participation	<p>Registration for the General Meeting open until April 29, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210429, 22:00 UTC)</p>
D.3.	Issuer deadline for voting	<ul style="list-style-type: none"> • Where proxy authorization and instructions are issued to the proxies designated by the Company using the reply form: April 29, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210429, 22:00 UTC) • Where proxy authorization and instructions are issued to the proxies designated by the Company via the online service at www.dpdhl.com/agm: April 29, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210429, 22:00 UTC). Changes to or withdrawal of the proxy authorization and instructions may be made up to the point voting begins in the General Meeting on May 6, 2021 (information required by EU Implementing Regulation: 20210506, up to the point voting begins) • For proxy authorization and any instructions issued to an intermediary, a shareholders' association, a proxy adviser or another legally equivalent person or institution pursuant to section 135 AktG: no deadline set by the issuer • For proxy authorization to a third party: no deadline set by the issuer <p>The following applies to all proxy types: In the event that no deadline is set by the issuer, the proxy authorization must be completed no later than the point that voting begins in the General Meeting. Proxies other than those designated by the Company may cast their votes either by postal ballot or by issuing proxy for, and voting instructions to, the proxies designated by the Company. In order to have your voting right and other shareholder rights exercised by a proxy, you must register for the General Meeting</p>

		before the deadline. Please see D.2. for the deadline.
E. Agenda		
E.1.	Unique identifier of the agenda item	1
E.2.	Title of the agenda item	Presentation of the adopted annual financial statements and approved consolidated financial statements, of the combined management report for the Company and the Group with the explanatory report on information in accordance with sections 289a (1), 315a (1) of the German Commercial Code (<i>Handelsgesetzbuch</i> , HGB) and of the report by the Supervisory Board for fiscal year 2020
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	
E.5.	Alternative voting options	
E.1.	Unique identifier of the agenda item	2
E.2.	Title of the agenda item	Appropriation of available net earnings
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	3
E.2.	Title of the agenda item	Approval of the actions of the members of the Board of Management
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	4
E.2.	Title of the agenda item	Approval of the actions of the members of the Supervisory Board
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	5
E.2.	Title of the agenda item	Appointment of the independent auditors and group auditors for fiscal year 2021 and the independent auditors for the audit review of interim financial reports
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	6a
E.2.	Title of the agenda item	Elections to the Supervisory Board –

		Ms. Ingrid Deltenre
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	6b
E.2.	Title of the agenda item	Elections to the Supervisory Board – Prof. Dr.-Ing. Katja Windt
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	6c
E.2.	Title of the agenda item	Elections to the Supervisory Board – Dr. Nikolaus von Bomhard
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	7
E.2.	Title of the agenda item	Creation of an Authorized Capital 2021 and authorization to exclude subscription rights as well as amendment of the Articles of Association
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	8
E.2.	Title of the agenda item	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
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	9
E.2.	Title of the agenda item	Authorization to use derivatives to purchase own shares
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)

E.1.	Unique identifier of the agenda item	10
E.2.	Title of the agenda item	Approval of the remuneration system for Board of Management members
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Advisory (information required by EU Implementing Regulation: AV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	11
E.2.	Title of the agenda item	Resolution on the remuneration of members of the Supervisory Board and on Article 17 of the Articles of Association
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
F. Specification of the deadlines regarding the exercise of other shareholders rights (additions to the agenda)		
F.1.	Object of deadline	Demand for an addition to the agenda (section 122 (2) AktG)
F.2.	Applicable issuer deadline	April 5, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210405, 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions		
F.1.	Object of deadline	Submission of counter-motions to a specific point in the agenda (section 126 AktG)
F.2.	Applicable issuer deadline	April 21, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210421, 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – nominations		
F.1.	Object of deadline	Submission of nominations (section 127 AktG)
F.2.	Applicable issuer deadline	April 21, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210421, 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of questions		
F.1.	Object of deadline	Submission of questions (only available via the online service)
F.2.	Applicable issuer deadline	May 4, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210504, 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights - objections to resolutions		
F.1.	Object of deadline	Submission of objections to resolutions of the General Meeting (only available via the online service)
F.2.	Applicable issuer deadline	May 6, 2021, from the start of the General Meeting until the General Meeting is brought to a close by the chairman of the meeting (information required by EU Implementing Regulation: 20210506)