

POSTAL BALLOT OR VOTING INSTRUCTIONS FOR EXERCISE OF VOTING RIGHTS



Reply Form

Please ensure that you provide your voting option/instructions for any counter motions/election nominations.

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 available 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 ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the actions of the members of the Supervisory Board ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor for the annual and consolidated financial statements and for the audit review of the interim financial reports for fiscal year 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the auditor for the annual and consolidated financial statements for fiscal year 2023 and for the audit review of interim financial reports for the period from January 1, 2023, until the Annual General Meeting 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board			
a) Prof. Dr. Luise Hölscher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Stefan B. Wintels	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authorization to grant subscription rights to members of management of enterprises affiliated with the Company and to executives of the Company and of enterprises affiliated with it, creation of contingent capital against contribution in kind (Contingent Capital 2022/1) and amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authorization to issue bonds with warrants, convertible bonds and/or participating bonds and profit participation certificates (or combinations of these instruments) and to exclude subscription rights, the creation of a contingent capital (Contingent Capital 2022/2) and amendments of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the remuneration of members of the Supervisory Board and on Article 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 appropriation proposal resulting from a change to the number of shares entitled to dividends.

² This vote or instruction also applies where voting is carried out on an individual basis.

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 of the 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 not marked with a letter, you may vote against the proposal 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, 2022



Please complete and return.