

Information on Agenda Item 5 (Elections to the Supervisory Board), in particular in accordance with Section 125 (1) sentence 5 AktG (German Stock Cooperation Act) and the German Corporate Governance Code:

Dr. Katrin Suder

Personal data

Year of birth: 1971
Nationality: German
Independence: (+)

Expertise/Focus

International experience; accounting; risk management; logistics; strategy; sustainability; corporate governance/controlling; digitalization, IT; cybersecurity and IT security

Current occupation and professional career

Since 2019 Freelance corporate consultant, TAE Advisory & Sparring GmbH
2019–2022 Partner at MacroAdvisoryPartners
2018–2021 Chair of the Digital Council of the German Federal Government
2014–2018 State Secretary for planning, defense, Cyber/IT, Federal Ministry of Defence
2000–2014 McKinsey & Company: Partner (from 2005), head of the Berlin office (from 2007), head of the public sector department (from 2010)

Training

2000 Doctoral dissertation at Ruhr-Universität Bochum, Institut für Neuroinformatik (INI), Bachelor of Arts (German language and literary studies, theater studies, physics)
1990–1996 Physics degree course at RWTH Aachen and at Forschungszentrum Jülich (Institute of Biological Information processing (IBI)), *Diplom* degree

Membership of domestic supervisory boards or comparable domestic or non-domestic supervisory bodies of commercial enterprises required by law:

LEG Immobilien SE (listed, Supervisory Board)
Cloudflare, Inc., USA (listed, Board of Directors)
Schülke & Mayr GmbH (Advisory Board)

C.13 of the German Corporate Governance Code

In the opinion of the Supervisory Board, no personal or business relationships exist between Dr. Katrin Suder – proposed for election to the Supervisory Board under Agenda Item 5 – and Deutsche Post AG or its Group companies, the executive bodies of Deutsche Post AG, or a shareholder holding a material interest in Deutsche Post AG that an objective shareholder would consider decisive for his or her vote.

Dr Mario Daberkow

Personal data

Year of birth: 1969
 Nationality: German
 Date of initial appointment: 4/2018
 Current term of office: Annual General Meeting 2018 – 2023
 Independence: (+)

Expertise/Focus

Member of governing bodies of international financial service institutions; accounting and auditing; risk management; strategy; management/control; digital transformation, information technology; IT security

Current occupation and professional career

From 4/2023 Head of Group IT Infrastructure & Services, Volkswagen AG
 2013 – 3/2023 Member of the Managing Board of Volkswagen Financial Services AG
 2002 – 2013 Deutsche Postbank AG
 Various positions, general manager and member of the Managing Board from 2005
 2003 – 2008 additionally head of the Pension Service unit, Deutsche Post AG
 1996 – 2002 McKinsey & Company
 1993 – 1996 Research assistant, Berlin Technical University

Training

1995 Awarded degree of Dr. rer. nat., Berlin Technical University
 1993 Degree in mathematics, Heinrich-Heine University Düsseldorf
 1988 School leaving certificate Leibniz-Gymnasium Dormagen

Membership of domestic supervisory boards or comparable domestic or non-domestic supervisory bodies of commercial enterprises required by law:

None

C.13 of the German Corporate Governance Code

In the opinion of the Supervisory Board, no personal or business relationships exist between Dr. Mario Daberkow – proposed for election to the Supervisory Board under Agenda Item 5 – and Deutsche Post AG or its Group companies, the executive bodies of Deutsche Post AG, or a shareholder holding a material interest in Deutsche Post AG that an objective shareholder would consider decisive for his or her vote. There are currently mutual relationships for the delivery of goods and the provision of services in force between Volkswagen and Deutsche Post DHL Group. However, these are outside Dr. Daberkow's responsibilities at Volkswagen.