

**Annual General Meeting  
of Deutsche Post AG  
on May 4, 2023**

At the time of the Annual General Meeting on May 4, 2023, the company holds 46,996,021 treasury shares that do not have dividend rights. The Board of Management and Supervisory Board have thus updated their proposed resolution on the appropriation of the available net retained profit as follows:

**2.**

**Appropriation of the available net retained profit (updated)**

The Board of Management and the Supervisory Board propose that the available net retained profit (Bilanzgewinn) of EUR 10,634,765,651.85 for fiscal year 2022 be appropriated as follows:

Distribution to the shareholders:	EUR 2,205,317,267.80
via dividend	
amounting to EUR 1.85 per no-par value share carrying dividend rights	
Appropriation to other earnings reserves:	EUR 2,000,000,000.00
Profit brought forward:	EUR 6,429,448,384.05