

Deutsche Post AG
Bonn
– German securities code: 555 200 –
– ISIN: DE0005552004 –

**Notification in accordance with section 30b (1) sentence 1 no. 2 of the
*Wertpapierhandelsgesetz (WpHG – German Securities Trading Act)***

on the authorization to purchase own shares

On May 27, 2014, the Annual General Meeting of Deutsche Post AG resolved to authorize the Company to purchase shares of the Company in the period up to May 26, 2019, as set out in more detail in the resolutions proposed by the Board of Management and the Supervisory Board in relation to items 6 and 7 of the agenda for the Annual General Meeting of Deutsche Post AG, which were published in the electronic *Bundesanzeiger* (Federal Gazette) on April 14, 2014. The shares purchased under these resolutions may, among other things, be used while disapplying shareholders' preemptive rights or retired. The complete text of the authorization can be found in the agenda of the Annual General Meeting of Deutsche Post AG, which was published in the electronic Federal Gazette on April 14, 2014.

Bonn, May 2014

Deutsche Post AG
The Board of Management