

Deutsche Post AG
Bonn
- German Securities Code (WKN) 555200 -
- ISIN DE0005552004 -

Notification of the issuance of new shares
according to section 30b (1) sentence 1 no. 2
of the Wertpapierhandelsgesetz (WpHG – German Securities Trading Act)

By partly utilizing the authorization pursuant to § 5 para. (2) of the Articles of Association of Deutsche Post AG (Authorized Capital 2013) adopted by the Annual General Meeting on 29 May 2013, the Board of Management has resolved on 20 February 2014 and on 11 March 2014, with the consent of the Supervisory Board dated 11 March 2014, to increase the share capital of Deutsche Post AG from Euro 1,209,015,874 by Euro 656,915 to Euro 1,209,672,789 by issuing 656,915 new registered no par shares of Deutsche Post AG each representing Euro 1.00 of the share capital against cash contribution. The execution of the capital increase has been registered with the commercial register of the local court Bonn on 12 March 2014.

The new shares participate in the profits of Deutsche Post AG as from 1 January 2013. The statutory subscription rights of the shareholders to the new shares have been excluded.

Bonn, March 2014

Deutsche Post AG
The Board of Management