

Declaration of Conformity 2015

The Board of Management and the Supervisory Board of Deutsche Post AG declare that the recommendations of the Government Commission German Corporate Governance Code in the version dated 24 June 2014 have been complied with since issuance of the Declaration of Conformity in December 2014 and that all recommendations of the Code in the version dated 5 May 2015 shall be complied with in the future.