

## **Declaration of Conformity Fiscal Year 2009**

The Management Board and the Supervisory Board of Deutsche Post AG declare that the recommendations made by the Government Commission on the German Corporate Governance Code as amended on 6 June 2008 have been complied with since the last declaration of conformity in December 2008, and that Deutsche Post AG intends to comply with all recommendations of the Code as amended on 18 June 2009 in the future. Pursuant to section 3.8(3), the deductible for members of the Supervisory Board will be raised to the required level upon the next adjustment of insurance policies in the first half of 2010.

All suggestions set forth in the Code have also been and will continue to be complied with, with one exception: The Annual General Meeting will only be broadcast on the internet until the start of the general debate.