

# Information regarding data protection for shareholders of Deutsche Post AG

## 1. Who is responsible for data protection?

### **Deutsche Post AG**

Investor Relations  
Charles-de-Gaulle Straße 20  
53113 Bonn  
Germany

## 2. Where are your data obtained?

Deutsche Post AG (also referred to subsequently as 'we') has a legal obligation to maintain a share register. Since shares in Deutsche Post AG are registered shares, Section 67 of the AktG (German stock corporation act) requires them to be entered in our share register with the name, date of birth and address of the shareholder and the number of shares held. Deutsche Post AG obtains the information for its share register from custodian banks and other agents that hold shares in Deutsche Post AG in custody; the information is obtained in each case via Clearstream Banking AG as the central securities depository.

Your registration for the annual general meeting and, where applicable, your proxies and voting instructions, and the list of attendees are prepared on the basis of the data submitted by you in this context through the service provider appointed by us. During the annual general meeting, the list of attendees can be consulted by all shareholders present.

## 3. For what purpose and on what legal basis are your data processed?

In accordance with the statutory provisions of Section 67(2) Sentence 3 of the AktG (German stock corporation act), we use your personal data for the tasks to be performed by Deutsche Post in its relationship with its shareholders. These are, in particular, maintaining the share register, communicating with you as a shareholder and the legally compliant conduct of our annual general meetings. The legal basis for processing your personal data for this purpose is Article 6(1)c of the General Data Protection Regulation (GDPR).

If you have made your e-mail and/or E-post address available to us for communication purposes, we process this on the basis of your consent. Article 6(1)a of the GDPR. This consent can be withdrawn at any time without giving reasons.

Furthermore, we process your data for the purpose of our legitimate interests. This is the case, for example in capital increases, if we have to exclude individual shareholders from scrip issues on the grounds of their citizenship in order to comply with the securities regulations of non-European countries (legitimate interest of the controller). The legal basis for this is Article 6(1)f of the GDPR.

Right to object:

If there are grounds relating to your particular situation that override the processing of your personal data for our legitimate interests, you have the right to submit an objection to the above address.

## 4. To which recipients or categories of recipient do we forward your data?

We use external service providers for administering and technically managing our share register and to organising our annual general meetings. These are German companies from which we have obtained an undertaking that your data will be treated confidentially and will not be processed or used in third countries.

## 5. For how long do we store your data?

We erase your personal data as soon as they are no longer required for the above purposes. We store your personal data for as long as we are required to do so by law. The storage period for data collected in connection with annual general meetings is up to three years.

## 6. What are your rights as the data subject?

You can obtain information regarding the personal data concerning you stored by us from the address given above (section 1). In addition, in certain circumstances you have the right to demand that your personal data are rectified or erased. Furthermore, you may have a right to restrict processing of your personal data and a right to receive the personal data you provided in a structured, commonly used and machine-readable format.

## 7. Do you have any questions about data protection?

If you have any questions regarding this information concerning data protection or any complaints, you can contact our corporate data protection officer. She can be contacted at [datenschutz@dpdhl.com](mailto:datenschutz@dpdhl.com) or at the following postal address:

Deutsche Post AG  
Corporate Data Protection Officer  
53250 Bonn  
Germany

You have the right to file a complaint with the data protection supervisory authority responsible for Deutsche Post AG. This is:

Landesbeauftragte für Datenschutz und Informationsfreiheit Nordrhein-Westfalen  
Postfach 20 04 44  
40102 Düsseldorf  
Germany

Information as at May 2018. We reserve the right to update this information.