

VOTING RESULTS

VIRTUAL ANNUAL GENERAL MEETING OF DEUTSCHE POST AG

Posttower, Bonn
May 6, 2021

**Deutsche Post DHL
Group**

VOTING RESULTS



TOP 2

Appropriation of available net earnings

Valid votes were cast for **844,918,375** shares.

This corresponds to **68.19 %** of the share capital.

With **839,483,233** Yes votes,

5,435,142 No votes

the rate of approval is **99.36 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 2 was thus adopted with the required majority.

VOTING RESULTS



TOP 3

Approval of the actions of the members of the Board of Management

Valid votes were cast for **840,830,631** shares.

This corresponds to **67.86 %** of the share capital.

With **837,843,951** Yes votes,

2,986,680 No votes

the rate of approval is **99.64 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 3 was thus adopted with the required majority.

VOTING RESULTS



TOP 4

Approval of the actions of the members of the Supervisory Board

Valid votes were cast for **784,114,622** shares.

This corresponds to **63.28 %** of the share capital.

With **757,327,979** Yes votes,

26,786,643 No votes

the rate of approval is **96.58 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 4 was thus adopted with the required majority.

VOTING RESULTS



TOP 5

Appointment of the independent auditors and group auditors for fiscal year 2021 and the independent auditors for the audit review of interim financial reports

Valid votes were cast for **844,625,518** shares.

With **772,526,638** Yes votes,

This corresponds to **68.17 %** of the share capital.

72,098,880 No votes

the rate of approval is **91.46 %**.

The resolution proposed by the Supervisory Board on Agenda Item 5 was thus adopted with the required majority.

VOTING RESULTS



TOP 6a

**Elections to the Supervisory Board
Ms. Ingrid Deltenre, Zollikon, Switzerland**

Valid votes were cast for **842,463,826** shares.

This corresponds to **67.99 %** of the share capital.

With **830,826,140** Yes votes,

11,637,686 No votes

the rate of approval is **98.62 %**.

The resolution proposed by the Supervisory Board on Agenda Item 6a was thus adopted with the required majority.

VOTING RESULTS



TOP 6b

**Elections to the Supervisory Board
Prof. Dr.-Ing. Katja Windt, Bremen, Germany**

Valid votes were cast for **844,229,951** shares.

This corresponds to **68.13 %** of the share capital.

With **825,176,087** Yes votes,

19,053,864 No votes

the rate of approval is **97.74 %**.

The resolution proposed by the Supervisory Board on Agenda Item 6b was thus adopted with the required majority.

VOTING RESULTS



TOP 6c

**Elections to the Supervisory Board
Dr. Nikolaus von Bomhard, Munich, Germany**

Valid votes were cast for **833,571,354** shares.

This corresponds to **67.27 %** of the share capital.

With **666,694,935** Yes votes,

166,876,419 No votes

the rate of approval is **79.98 %**.

The resolution proposed by the Supervisory Board on Agenda Item 6c was thus adopted with the required majority.

VOTING RESULTS



**TOP
7**

Creation of an Authorized Capital 2021 and authorization to exclude subscription rights as well as amendment of the Articles of Association

Valid votes were cast for **843,781,684** shares.

With **816,040,645** Yes votes,

This corresponds to **68.10 %** of the share capital.

27,741,039 No votes

the rate of approval is **96.71 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 7 was thus adopted with the required majority.

VOTING RESULTS



TOP 8

Authorization to purchase own shares pursuant to Section 71 (1) No. 8 AktG and on the use of own shares as well as on the exclusion of subscription rights

Valid votes were cast for **844,068,300** shares.

With **752,968,255** Yes votes,

This corresponds to **68.12 %** of the share capital.

91,100,045 No votes

the rate of approval is **89.21 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 8 was thus adopted with the required majority.

VOTING RESULTS



TOP 9

Authorization to use derivatives to purchase own shares

Valid votes were cast for **843,767,313** shares.

This corresponds to **68.10 %** of the share capital.

With **769,856,678** Yes votes,

73,910,635 No votes

the rate of approval is **91.24 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 9 was thus adopted with the required majority.

VOTING RESULTS



TOP 10

Approval of the remuneration system for Board of Management members

Valid votes were cast for **841,491,460** shares.

This corresponds to **67.91 %** of the share capital.

With **785,875,129** Yes votes,

55,616,331 No votes

the rate of approval is **93.39 %**.

The resolution proposed by the Supervisory Board on Agenda Item 10 was thus adopted with the required majority.

VOTING RESULTS



TOP 11

Resolution on the remuneration of members of the Supervisory Board and on Section 17 of the Articles of Association

Valid votes were cast for **826,085,560** shares.

With **821,626,611** Yes votes,

This corresponds to **66.67 %** of the share capital.

4,458,949 No votes

the rate of approval is **99.46 %**.

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 11 was thus adopted with the required majority.

VOTING RESULTS



Motion for individual approval of the actions of the Members of the Board of Management and Supervisory Board

Valid votes were cast for **369,235,750** shares.

This corresponds to **29.80 %** of the share capital.

With **369,004,170** No votes,

231,580 Yes votes

Amounts to a rejection rate of **99.94 %**.

Thus, the motion was rejected by means of an individual vote on the approval of the actions of the Board of Management and the Supervisory Board.

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