

Modernization of the group structure



Implementation
on 1 September
2026

Clearer structures for sustainable growth

By modernizing the group structure, we are aligning the legal structure with the proven management structure. In this context, following its entry in the commercial register on 1 September 2026, the listed parent company will be known as DHL AG. All operational activities relating to the national post and parcel business will be separated from the parent company – the current Deutsche Post AG – and continued within a wholly-owned subsidiary under the established name Deutsche Post AG.

Further information on the modernization of the group structure:
group.dhl.com/corporate-structure

Name	 DHL AG	  Deutsche Post AG
	listed parent company	Subsidiary for Post & Parcel Germany
Registered office	Bonn	Bonn
Company registration number	Bonn Local Court HRB 6792	Bonn Local Court HRB 30085
VAT number	DE 169838187	DE 305544358
TAX number	205/5777/1510	205/5777/5249
Business address	Charles-de-Gaulle-Str. 20 53113 Bonn	Charles-de-Gaulle-Str. 20 53113 Bonn
Billing address	DHL AG Purchase-to-Pay / Receipt of invoice 44112 Dortmund	Deutsche Post AG Purchase-to-Pay / Receipt of invoice 44112 Dortmund
Supervisory authority under to Section 5 of the Digital Services Act (DDG)	not applicable	Federal Network Agency for Electricity, Gas, Telecommunications, Post and Railways (BNetzA) Tulpenfeld 4, 53113 Bonn Phone: +49 / (0) 228 / 14-0

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Name

DHL AG

**Deutsche
Post AG**

Legal Entity Code

DE00

DE85

E-mail for legal notice

impressum.dhlgroup@dhl.com

impressum.brief@deutschepost.de

E-mail for invoices

invoices.dhlag@dhl.com

rechnungen.dpag@dhl.com

Website

www.group.dhl.com

www.deutschepost.de / www.dhl.de

Management Board

Dr. Tobias Meyer, Chairman
Oscar de Bok
Pablo Ciano
Nikola Hagleitner
Melanie Kreis
Dr. Thomas Ogilvie
John Pearson
Hendrik Venter

Nikola Hagleitner, Chair
Melanie Kreis
Dr. Thomas Ogilvie

Supervisory Board

Dr. Katrin Suder,
Chair of the Supervisory Board

Dr. Tobias Meyer,
Chairman of the Supervisory Board

Bank account

IBAN: DE14380700590028000812
BIC: DEUTDEDK380
Deutsche Bank

IBAN: DE49370100500000016503
BIC: PBNKDEFF370
Postbank Ndl der Deutsche Bank

Creditor ID

DE65ZZZ00000210259

DE35ZZZ00002900124

Ticker symbols

DPW.DE (Xetra - old name)
DHL.DE (Xetra - main share)
DHLGY (OTC Markets)
DPSTF (OTC Markets)
DPSGY (OTC Markets - Alt)
DHL (SIX Swiss Exchange)

not applicable

Legal Entity Identifier

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