

Information on Agenda Item 6 (Elections to the Supervisory Board), in particular in accordance with Section 125 (1) sentence 5 AktG (German Stock Cooperation Act) and the German Corporate Governance Code:

Ingrid Deltenre:

Personal data

Year of birth: 1960
Nationality: Dutch, Swiss
Date of initial appointment: 5/2016
Current term of office: Annual General Meeting 2016 – 2021
Independence: (+)

Expertise / Focus

Digitalization; regulation; political processes in the EU; international cooperation; remuneration and other important HR functions; marketing and communications

Current occupation and professional career

2010- 9/2017 Director General of the EBU, European Broadcasting Union, Switzerland
2004-2009 CEO of the SRF, Schweizer Radio und Fernsehen
2000-2004 CEO of publisuisse SA, Switzerland
1998-1999 Chief Marketing Officer of Swisscard AECS GmbH, Switzerland
1991-1998 Various positions at Ringier AG, Switzerland
1989-1991 Verband Schweizer Presse, Media Research department (responsible for audience research and electronic media), Switzerland

Training

1989 Master's in Journalism and Educational Sciences, University of Zurich

Deutsche Post AG committee memberships

Executive Committee
Personnel Committee
Nomination Committee

Membership of domestic supervisory boards or comparable domestic or non-domestic supervisory bodies of commercial enterprises required by law:

Givaudan SA (listed), Switzerland (Board of Directors)
Banque Cantonale Vaudoise SA (listed), Switzerland (Board of Directors)
Agence France Presse, France (Board of Directors)
Akara Funds AG, Switzerland (Board of Directors)

In the opinion of the Supervisory Board, no personal or business relationships exist between Ms. Deltenre – proposed for election to the Supervisory Board under Agenda Item 6 – and Deutsche Post AG or its Group companies, the executive bodies of Deutsche Post AG, or a shareholder holding a material interest in Deutsche Post AG that an objective shareholder would consider decisive for his or her vote.

Prof. Dr-Ing. Katja Windt

Personal data

Year of birth: 1969
 Nationality: German
 Initial appointment: 5/2011
 Current term of office: Annual General Meeting 2016 – 2021
 Independence: (+)

Expertise / Focus

Digital 4.0 solutions for industrial processes; international service business for large scale plant technology; technologies for de-carbonizing the industrial value chain; logistics and autonomous logistics processes; supply chain planning and management; management of international large scale projects; IT- and quality management

Current occupation and professional career

2/2018 Adjunct Professor of Global Production Logistics, Jacobs University Bremen gGmbH
 1/2018 Member of the Managing Board of SMS group GmbH, Chief Digital Officer Global service business, digital 4.0 business incl. electrics and automation
 2/2014-1/2018 President and managing director of Jacobs University Bremen gGmbH
 1/2013-1/2014 Provost of Jacobs University Bremen gGmbH
 2/2008-1/2018 Professor of Global Production Logistics, Jacobs University Bremen gGmbH
 2006-2007 Member of the International Graduate School for Dynamics in Logistics, University of Bremen
 1/2004-6/2012 Part-project leader in the Collaborative Research Centre (CRC 637) „Autonomous Logistics“, University of Bremen
 2001-2007 Departmental manager at BIBA (Institute of Production and Logistics, Bremen) and Post-doc of Planning and Control of Production Technical Systems, University of Bremen

Training

1995-2000 Doctorate at the Institute of Production Systems and Logistics (IFA), Leibniz University of Hannover
 4/1992-9/1992 Visiting Scholar at Massachusetts Institute of Technology/USA
 1988-1995 Studies of Mechanical Engineering with focus on Production Technology, Leibniz University of Hannover

Membership of domestic supervisory boards or comparable domestic or non-domestic supervisory bodies of commercial enterprises required by law:

Fraport AG (listed; Supervisory Board)

In the opinion of the Supervisory Board, no personal or business relationships exist between Prof. Dr.-Ing. Windt – proposed for election to the Supervisory Board under Agenda Item 6 – and Deutsche Post AG or its Group companies, the executive bodies of Deutsche Post AG, or a shareholder holding a material interest in Deutsche Post AG that an objective shareholder would consider decisive for his or her vote.

Dr. Nikolaus von Bomhard:

Personal data

Year of birth: 1956
Nationality: German
Date of initial appointment: 5/2016
Current term of office: Annual General Meeting 2016 – 2021
Independence: (+)

Expertise / Focus

Management and development of large international companies in Germany and abroad; accounting; corporate governance and regulation; capital markets

Current occupation and professional career

1/2004-4/2017 Chair of the Board of Management, Münchener Rückversicherungs-Gesellschaft AG (Münchener Rück AG)
2000-2004 Member of the Board of Management of Münchener Rück AG
1997-2000 Establishment and management of the Münchener Rück AG branch in São Paulo, Brazil
1985-1997 Various positions at Münchener Rück AG, including Deputy Head of the Germany division

Training

1985 Legal studies, Universities of Munich and Regensburg, and legal clerkship

Deutsche Post AG committee memberships

Executive Committee (Chairman)
Personnel Committee
Strategy Committee (Chairman) Nomination Committee (Chairman)
Mediation Committee (Chairman)

Membership of domestic supervisory boards or comparable domestic or non-domestic supervisory bodies of commercial enterprises required by law:

Athora Holding Ltd., Bermuda (Board of Directors, Chair)
Münchener Rückversicherungs-Gesellschaft AG (listed; Chairman of the Supervisory Board)

In the opinion of the Supervisory Board, no personal or business relationships exist between Dr. von Bomhard – proposed for election to the Supervisory Board under Agenda Item 6 – and Deutsche Post AG or its Group companies, the executive bodies of Deutsche Post AG, or a shareholder holding a material interest in Deutsche Post AG that an objective shareholder would consider decisive for his or her vote.