Information required under section 125 of the German Stock Corporation Act (*Aktiengesetz* – AktG) in conjunction with

A. Specification of the message				
A.1.	Unique identifier of the event	GMETDPW121RS		
A.2.	Type of message	Meeting notice (information required by		
		EU Implementing Regulation: NEWM)		
-	fication of the issuer			
B.1.	ISIN	DE0005552004		
B.2.	Name of issuer	Deutsche Post AG		
C. Spech	fication of the meeting	May 6, 2021 (information required by EU		
C.1.	Date of the General Meeting	Implementing Regulation: 20210506)		
		10:00 CEST (information required by EU		
C.2.	Time of the General Meeting	Implementing Regulation: 8:00 UTC)		
		Annual General Meeting (information		
C.3.	Type of General Meeting	required by EU Implementing Regulation:		
		GMET)		
		Headquarters of Deutsche Post AG (Post		
C.4.	Location of the General Meeting	Tower), Charles-de-Gaulle-Str. 20, 53113		
		Bonn, Germany		
		Technical record date: April 29, 2021, 24:00 CEST (information required by EU		
C.5.	Record Date	Implementing Regulation: 20210429,		
		22:00 UTC)		
C.6.	Uniform Resource Locator (URL)	www.dpdhl.com/agm		
	ipation in the general meeting – voting by corresponden			
		Voting by correspondence (information		
		required by EU Implementing Regulation:		
		EV);		
D.1.	Method of participation by shareholder	Image and sound transmission of the		
		entire General Meeting will be available to		
		all shareholders via our online service at		
		www.dpdhl.com/agm		
		Registration for the General Meeting open		
D.2.	Issuer deadline for the notification of participation	until April 29, 2021, 24:00 CEST (information required by EU Implementing		
D.2.	issuer deadline for the notification of participation	Regulation:		
		20210429, 22:00 UTC)		
	Issuer deadline for voting	Using the reply form: April 29, 2021,		
		24:00 CEST (information required		
		by EU Implementing Regulation:		
		20210429, 22:00 UTC)		
		Via online service for shareholders		
		at www.dpdhl.com/agm: following		
D.3.		timely registration as per D.2., up to		
		the point voting begins in the		
		General Meeting on May 6, 2021		
		(information required by EU		
		Implementing Regulation:		
		20210506, up to the point voting		
D Partic	ipation in the General Meeting – participation through p	begins)		
D. Fai ut		Proxy via		
D.1.	Method of participation by shareholder	 proxy authorization and instructions 		
		issued to the proxies designated by		
		the Company		
D.I.				
D.1.		 proxy authorization and any 		
D.1.		• proxy authorization and any instructions issued to an		

Table 3 of Implementing Regulation (EU) 2018/1212

Deutsche Post DHL Group

		association, a proxy adviser or another legally equivalent person or institution pursuant to section 135 AktG • proxy authorization to a third party (information required by EU Implementing Regulation: PX) Image and sound transmission of the
		entire General Meeting will be available to all shareholders via our online service at www.dpdhl.com/agm
D.2.	Issuer deadline for the notification of participation	Registration for the General Meeting open until April 29, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210429, 22:00 UTC)
D.3.	Issuer deadline for voting	 Where proxy authorization and instructions are issued to the proxies designated by the Company using the reply form: April 29, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210429, 22:00 UTC) Where proxy authorization and instructions are issued to the proxies designated by the Company via the online service at www.dpdhl.com/agm: April 29, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210429, 22:00 UTC). Changes to or withdrawal of the proxy authorization and instructions may be made up to the point voting begins in the General Meeting on May 6, 2021 (information required by EU Implementing Regulation: 20210506, up to the point voting begins) For proxy authorization and any instructions issued to an intermediary, a shareholders' association, a proxy adviser or another legally equivalent person or institution pursuant to section 135 AktG: no deadline set by the issuer For proxy authorization to a third party: no deadline set by the issuer For proxy authorization must be completed no later than the point that voting begins in the General Meeting. Proxies other than those designated by the Company may cast their votes either by postal ballot or by issuing proxy for, and voting instructions to, the proxies designated by the Company. In order to have your voting right and other shareholder rights exercised by a proxy, you must register for the General Meeting

Deutsche Post DHL Group

		before the deadline. Please see D.2. for the
		deadline.
E. Agend	la	·
E.1.	Unique identifier of the agenda item	1
E.2.	Title of the agenda item	Presentation of the adopted annual financial statements and approved consolidated financial statements, of the combined management report for the Company and the Group with the explanatory report on information in
		accordance with sections 289a (1), 315a (1) of the German Commercial Code (<i>Handelsgesetzbuch</i> , HGB) and of the report by the Supervisory Board for fiscal year 2020
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	
E.5.	Alternative voting options	
E.1.	Unique identifier of the agenda item	2
E.2.	Title of the agenda item	Appropriation of available net earnings
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	3
E.2.	Title of the agenda item	Approval of the actions of the members of the Board of Management
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	4
E.2.	Title of the agenda item	Approval of the actions of the members of the Supervisory Board
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	5
E.2.	Title of the agenda item	Appointment of the independent auditors and group auditors for fiscal year 2021 and the independent auditors for the audit review of interim financial reports
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	6a
E.2.	Title of the agenda item	Elections to the Supervisory Board –

E.4. Vote Binding (information required by EU Implementing Regulation: BV) E.5. Alternative voting options Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/EL) E.1. Unique identifier of the agenda item 6b E.2. Title of the agenda item 6b E.3. Uniform Resource Locator (URL) of the materials www.dpdhl.com/agm E.4. Vote Binding (information required by EU Implementing Regulation: WF/VA/AB/EL) E.5. Alternative voting options Uniform Resource Locator (URL) of the materials E.1. Unique identifier of the agenda item 6c E.2. Title of the agenda item 6c E.1. Uniform Resource Locator (URL) of the materials Wow.dphl.com/agm E.4. Vote Binding (information required by EU Implementing Regulation: 8V) E.4. Vote Binding (information required by EU Implementing Regulation: 8V) E.3. Uniform Resource Locator (URL) of the materials www.dphl.com/agm E.4. Vote Binding (information required by EU Implementing Regulation: 8V) E.3. Alternative voting options (information required by EU Implementing Regulation: 8V) E.4. Vote Binding (information required by EU Implementing Regulation: 8V) E.3. Uniform Resource			Ms. Ingrid Deltenre
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	E.5.	Alternative voting options	
			Regulation: VF/VA/AB/BL)

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E.1.	Unique identifier of the agenda item	10
E.2.	Title of the agenda item	Approval of the remuneration system for Board of Management members
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Advisory (information required by EU Implementing Regulation: AV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
E.1.	Unique identifier of the agenda item	11
L.1.		Resolution on the remuneration of
E.2.	Title of the agenda item	members of the Supervisory Board and on Article 17 of the Articles of Association
E.3.	Uniform Resource Locator (URL) of the materials	www.dpdhl.com/agm
E.4.	Vote	Binding (information required by EU Implementing Regulation: BV)
E.5.	Alternative voting options	Yes/No/Abstain/Submit a blank ballot (information required by EU Implementing Regulation: VF/VA/AB/BL)
F. Speci	fication of the deadlines regarding the exercise of other	
F.1.	Object of deadline	Demand for an addition to the agenda (section 122 (2) AktG)
F.2.	Applicable issuer deadline	April 5, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210405, 22:00 UTC)
F. Speci	fication of the deadlines regarding the exercise of other	shareholders rights – counter-motions
F.1.	Object of deadline	Submission of counter-motions to a specific point in the agenda (section 126 AktG)
F.2.	Applicable issuer deadline	April 21, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210421, 22:00 UTC)
F. Speci	fication of the deadlines regarding the exercise of other	
F.1.	Object of deadline	Submission of nominations (section 127 AktG)
F.2.	Applicable issuer deadline	April 21, 2021, 24:00 CEST (information required by EU Implementing Regulation: 20210421, 22:00 UTC)
-	fication of the deadlines regarding the exercise of other	
question		Cubmission of superious (ask as a lab
F.1.	Object of deadline	Submission of questions (only available via the online service)
F.2.	Applicable issuer deadline	May 4, 2021, 24:00 CEST (information
		required by EU Implementing Regulation: 20210504, 22:00 UTC)
-	fication of the deadlines regarding the exercise of other	
resoluti		
F.1.	Object of deadline	Submission of objections to resolutions of the General Meeting (only available via the online service)
F.2.	Applicable issuer deadline	May 6, 2021, from the start of the General
		Meeting until the General Meeting is brought to a close by the chairman of the meeting (information required by EU Implementing Regulation: 20210506)