

# VOTING RESULTS

VIRTUAL ANNUAL GENERAL MEETING OF DEUTSCHE POST AG

Post Tower, Bonn  
May 6, 2022

**Deutsche Post DHL  
Group**

## VOTING RESULTS



### TOP 2

#### Appropriation of available net retained profit

Valid votes were cast for **831,782,047** shares.  
This corresponds to **67.13 %** of the share capital.

With **830,106,531** Yes votes,

**1,675,516** No votes

the rate of approval is **99.80 %**.

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 **829,982,591** shares.

This corresponds to **66.98 %** of the share capital.

With **828,382,021** Yes votes,

**1,600,570** No votes

the rate of approval is **99.81 %**.

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 **793,732,266** shares.

This corresponds to **64.06 %** of the share capital.

With **685,238,517** Yes votes,

**108,493,749** No votes

the rate of approval is **86.33 %**.

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 auditor for the annual and consolidated financial statements and for the audit review of the interim financial reports for fiscal year 2022**

Valid votes were cast for **831,521,933** shares.  
This corresponds to **67.11 %** of the share capital.

With **772,317,483** Yes votes,

**59,204,450** No votes

the rate of approval is **92.88 %**.

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

## VOTING RESULTS



**TOP  
6**

**Appointment of the auditor for the annual and consolidated financial statements for fiscal year 2023 and for the audit review of interim financial reports for the period from January 1, 2023, until the Annual General Meeting 2024**

Valid votes were cast for **831,575,715** shares.

This corresponds to **67.11 %** of the share capital.

With **828,090,701** Yes votes,

**3,485,014** No votes

the rate of approval is **99.58 %**.

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

## VOTING RESULTS



### TOP 7a

**Elections to the Supervisory Board  
Prof. Dr. Luise Hölscher, Mannheim**

Valid votes were cast for **830,946,976** shares.  
This corresponds to **67.06 %** of the share capital.

With **797,029,212** Yes votes,

**33,917,764** No votes

the rate of approval is **95.92 %**.

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

## VOTING RESULTS



### TOP 7b

**Elections to the Supervisory Board  
Stefan B. Wintels, Frankfurt am Main**

Valid votes were cast for **830,859,129** shares.  
This corresponds to **67.06 %** of the share capital.

With **747,169,945** Yes votes,

**83,689,184** No votes

the rate of approval is **89.93 %**.

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



## VOTING RESULTS



### TOP 8

**Authorization to grant subscription rights to members of management of enterprises affiliated with the Company and to executives of the Company and of enterprises affiliated with it, creation of contingent capital against contribution in kind (Contingent Capital 2022/1) and amendment of the Articles of Association**

Valid votes were cast for **828,642,648** shares.

This corresponds to **66.88 %** of the share capital.

With **800,925,823** Yes votes,

**27,716,825** No votes

the rate of approval is **96.66 %**.

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 issue bonds with warrants, convertible bonds and/or participating bonds and profit participation certificates (or combinations of these instruments) and to exclude subscription rights, the creation of contingent capital (Contingent Capital 2022/2) and amendments of the Articles of Association**

Valid votes were cast for **827,260,466** shares.

This corresponds to **66.77 %** of the share capital.

With **759,757,881** Yes votes,

**67,502,585** No votes

the rate of approval is **91.84 %**.

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 report**

Valid votes were cast for **828,249,519** shares.  
This corresponds to **66.85 %** of the share capital.

With **726,856,264** Yes votes,

**101,393,255** No votes

the rate of approval is **87.76 %**.

The resolution proposed by the Board of Management and 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 Article 17 of the Articles of Association**

Valid votes were cast for **829,898,821** shares.

This corresponds to **66.98 %** of the share capital.

With **822,163,628** Yes votes,

**7,735,193** No votes

the rate of approval is **99.07 %**.

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 **281,738,622** shares.

This corresponds to **22.74 %** of the share capital.

With **281,492,639** No votes,

**245,983** Yes votes

Amounts to a rejection rate of **99.91 %**.

Thus, the motion for individual approval of the actions of the Members of the Board of Management and Supervisory Board was rejected.

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