

Information on Agenda Item 7 (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:

Prof. Dr. Luise Hölscher

Personal data

Year of birth: 1971
Nationality: German

Expertise/Focus

Expertise in strategy, stakeholder management, strategic workforce management, change management, intercultural management, crisis management, construction and property management, digitalization

Research and teaching (teaching license for business administration): Internal and external accounting, national and international taxation, company valuation, internal audit

Current occupation and professional career

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| 2003–2004 | Manager in Tax Assistance at Ernst & Young GmbH, Nuremberg |
| 2004–2010 | Professor of Accounting & Taxation at the Frankfurt School of Finance and Management |
| 2010–2013 | State Secretary in the Hesse Ministry of Finance |
| 2013–2017 | Vice President and Chief Administration Officer at the European Bank for Reconstruction and Development (EBRD), London |
| 2018–2021 | Board Member of SRH Holding SdbR, Heidelberg |
| 2021 | Commercial Managing Director of Robert Bosch Gesellschaft für Medizinische Forschung mbH, Stuttgart |
| Since January 2022 | State Secretary, German Federal Ministry of Finance |

Training

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| 1990–1994 | Degree in Business Administration from the University of Osnabrück |
| 1997 | Doctorate (Dr. rer. pol.) at Friedrich-Alexander-Universität Erlangen-Nürnberg |
| 2003 | Habilitation in Business Administration at Friedrich-Alexander-Universität Erlangen-Nürnberg |

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

None

C.13 of the German Corporate Governance Code

Prof. Dr. Luise Hölscher is a State Secretary in the German Federal Ministry of Finance. At the time this information is published, the Federal Republic of Germany holds approximately 20.5% of the share capital of Deutsche Post AG through the KfW Group.

In the opinion of the Supervisory Board, no other personal or business relationships exist between Prof. Dr. Luise Hölscher – proposed for election to the Supervisory Board under Agenda Item 7 – 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.

Stefan B. Wintels

Personal data

Year of birth: 1966
Nationality: German

Expertise/Focus

Member in management bodies of international financial services providers, corporate and investment banking, capital markets, digital transformation, committee experience

Current occupation and professional career

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|-------------------|---|
| 1994–2001 | Deutsche Bank AG |
| 1994–1996 | Group Development Department, Frankfurt am Main |
| 1997–1998 | Deputy Head of the London office, Group Investments, London |
| 1998–2001 | Director and Head of Europe, Group Development Department, Managing Director from 1999, Frankfurt am Main |
| 2001–2021 | Citigroup |
| 2001–2003 | Director, Financial Institutions Group, Frankfurt am Main |
| 2004–2008 | Managing Director and Head, Financial Institutions Group, Germany and Austria, Frankfurt am Main |
| 2008–2021 | Head (occasionally Co-Head), Corporate and Investment Banking, Germany and Austria, Frankfurt am Main |
| 2008–2010 | Board of Management of Citigroup Global Markets Management AG, Frankfurt am Main |
| 2010–2013 | Board of Management of Global Markets Deutschland AG (since 2018: Citigroup Global Markets Europe AG), Frankfurt am Main |
| 2010–2018 | Co-Head of the Financial Institutions Group, Europe, Middle East and Africa (EMEA), Frankfurt am Main |
| 2014–2020 | Head of Germany and CEO of Citigroup Global Markets Deutschland AG (since 2018: Citigroup Global Markets Europe AG), Frankfurt am Main |
| 2014–2020 | Board of Management of Citibank North America (CNAF), Frankfurt am Main |
| 2020–2021 | Global (Co-)Head of the Financial Institutions Group, Banking Department, Capital Markets and Advisory and Member of the Global Executive Committee in this department, Frankfurt am Main |
| October 2021 | Co-Chair of the Board of Management of KfW |
| Since 1 Nov. 2021 | Chair of the Board of Management, KfW |

Training

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| 1990–1994 | Business Management, Technische Universität Berlin, Germany |
| 1992–1993 | Exchange year at the University of Illinois, Urbana-Champaign, USA – participation in second year of the MBA program |

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

Deutsche Telekom AG (listed company; supervisory board)

Chair of the Supervisory Board of KfW Capital GmbH & Co. KG*

* Group mandate.

C.13 of the German Corporate Governance Code

Mr. Stefan B. Wintels is Chairman of the Board of Management of KfW Bankengruppe, the latter holding an interest of around 20.5% in the share capital of Deutsche Post AG at the time of the publication of this information.

In the opinion of the Supervisory Board, no other personal or business relationships exist between Mr. Stefan B. Wintels – proposed for election to the Supervisory Board under Agenda Item 7 – 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.