

Please note: The Annual General Meeting will be held on May 6, 2022, on the basis of section 1 of the German law on Measures under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic (Gesetz über Maßnahmen im Gesellschafts-, Genossenschafts-, Vereins-, Stiftungs- und Wohnungseigentumsgesetz zur Bekämpfung der Auswirkungen der COVID-19-Pandemie) in the version dated September 10, 2021, as a virtual Annual General Meeting that is not attended in person by shareholders or their proxies. Since shareholders who are authorized to attend the AGM and their proxies will not take part in person, they can exercise their voting rights only by casting postal ballots or by authorizing and issuing instructions to the proxies designated by the Company.

**Annual General Meeting of Deutsche Post AG
on May 6, 2022
Authorization**

Please complete using block capitals.

I/we

Last name, first name

Address

Shareholder number

authorize

Last name, first name

Street and house number

Postcode and town/city

to exercise the rights from my/our shares in connection with Deutsche Post AG's Annual General Meeting on May 6, 2022. In particular, the authorized individual is permitted to exercise the voting rights arising from my/our shares by postal ballots or by authorizing and giving voting instructions to proxies of Deutsche Post AG. The authorized individual shall be entitled to nominate a sub-proxy.

Signature(s) (optional)