DE0005552004

Date of Annual General Meeting: May 6, 2022

I/we wish to register my/our shareholding registered under the above shareholder number for the AGM, as follows (please note the deadline for receipt by us: May 2, 2022).

Please write in black or blue only.



Reply Form

Postal ballot

I/we vote for the management's proposals on all agenda items

I/we vote as indicated overleaf.

Please ensure that you also vote on any possible countermotions/election nominations overleaf.



or Proxy authorization and voting instructions

| 2a |
|----|
| _ |

Designated proxies of Deutsche Post AG

I/we hereby appoint as my/our proxy at the Annual General Meeting Lucia Kotlarek and Dr. Tjark Schütte – both employees of Deutsche Post AG – each individually and with the right to nominate a subproxy and instruct them to vote without disclosing my/our name(s)

for the management's proposals on all agenda items.

in accordance with the individual instructions indicated overleaf.

Please ensure that you also give instructions on any possible countermotions/election nominations overleaf.

2b Intermediary, shareholders' association or proxy adviser

I/we hereby appoint as my/our proxy (with the right to nominate a sub-proxy) at the Annual General Meeting the intermediary, shareholders' association, proxy adviser or equivalent person or institution (as defined by Section 135 of the AktG) named below and instruct said proxy to vote on my/our behalf by postal ballot,

Please ensure that you also give instructions on any possible countermotions/election nominations overleaf.

or to appoint as proxy the designated proxies of Deutsche Post AG and instruct them to vote

for the management's proposals on all agenda items.

in accordance with the individual instructions indicated overleaf or otherwise in accordance with their voting suggestions or at their own discretion.

| | | | | | | | | | | | | | | | |
|-----|--|------|--|--|--|------|------|------|--|------|--|--|--|------|-----|
| | | | | | | | | | | | | | | | |
| 1 1 | | | | | | | | | | | | | | | I |
| 1 1 | | | | | | | | | | | | | | | I . |
| 1 1 | | | | | | | | | | | | | | | I . |

Intermediary, shareholders' association, proxy adviser, or equivalent person or institution (as defined by section 135 of the AktG) (Please use block capitals)

For 2b: Please send the completed reply form directly to the proxy. Please do so at your earliest convenience to ensure that you or the proxy can register your shareholding for the Annual General Meeting by the deadline of May 2, 2022 (date of receipt). If the intermediary/shareholders' association/proxy adviser is not willing to represent my/our shares, I/we hereby appoint the proxies of Deutsche Post AG as designated under 2a with the given conditions to vote according to my/our instruction(s) overleaf, provided that this registration form was forwarded in time to Deutsche Post AG (please delete this sentence if not required).





POSTAL BALLOT OR VOTING INSTRUCTIONS FOR EXERCISE OF VOTING RIGHTS

Please ensure that you provide your voting option/instructions for any countermotions/election nominations.

| l/w | e vote or issue instructions to vote as follows: | Yes | Νο | Abstair |
|-----|--|--|--------------------------------------|---------|
| | | (in favor of manage- ment's proposal) | (against manage- ment's proposal) | |
| 2. | Appropriation of available net retained profit ¹ | | | |
| 3. | Approval of the actions of the members of the Board of Management 2 | | | |
| 4. | Approval of the actions of the members of the Supervisory Board ² | | | |
| 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. | | | |
| 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 fro January 1, 2023, until the Annual General Meeting 2024 | om | | |
| 7. | Elections to the Supervisory Board | | | |
| | a) Prof. Dr. Luise Hölscher | | | |
| | b) Stefan B. Wintels | | | |
| 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 (Continger Capital 2022/1) and amendment of the Articles of Association | | | |
| 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 a contingent capital (Contingent Capita 2022/2) and amendments of the Articles of Association | | | |
| 10. | Approval of the remuneration report | | | |
| 11. | Resolution on the remuneration of members of the Supervisory Board and on Article of the Articles of Association | 17 | | |

 $^{-1}$ This vote or instruction also applies to an adjusted appropriation proposal resulting from a change to the number of shares entitled to dividends.

² This vote or instruction also applies where voting is carried out on an individual basis.

Motions and election nominations by shareholders

(in the order recorded in the share register)

Shareholding as of

Any motions and nominations by shareholders on the agenda that are required to be made available to all shareholders pursuant to Sections 126 and 127 of the AktG will only be published on the internet at www.dpdhl.com/agm where they may be designated by letters. These shall be deemed to have been presented to the Annual General Meeting if the shareholder submitting the motion or nomination is duly authorized and registered for the Annual General Meeting.

In the case of those not marked with a letter, you may vote against the proposal by marking the "No" box next to the corresponding agenda item (see above). You can vote and provide instructions for the motions/nominations marked with a letter below:

| | For the motion | Against the motion | Abstain | | For the motion | Against the motion | Abstain | | For the motion | Against the motion | Abstain |
|----------|----------------------|--------------------------|---------|----------|----------------------|--------------------------|---------|-----------------------------|----------------------|--------------------------|---------|
| Motion A | | | | Motion E | | | | Motion | | | |
| Motion B | | | | Motion F | | | | Motion | | | |
| Motion C | | | | Motion G | | | | Motion | | | |
| Motion D | | | | Motion H | | | | Motion | | | |
| Shareho | lder num | nber: | | | | | | sche Post AG DE000555200 | 4 | | |
| Register | ed share | holder(s) | on | | | | | | | | |

Date of Annual General Meeting: May 6, 2022

