

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

**Table 3 of Implementing Regulation (EU) 2018/1212**

<b>A. Specification of the message</b>		
A.1.	Unique identifier of the event	GMETDPW122RS
A.2.	Type of message	Meeting notice (information required by EU Implementing Regulation: NEWM)
<b>B. Specification of the issuer</b>		
B.1.	ISIN	DE0005552004
B.2.	Name of issuer	Deutsche Post AG
<b>C. Specification of the meeting</b>		
C.1.	Date of the General Meeting	May 6, 2022 (information required by EU Implementing Regulation: 20220506)
C.2.	Time of the General Meeting	10:00 CEST (information required by EU Implementing Regulation: 8:00 UTC)
C.3.	Type of General Meeting	Annual General Meeting (information required by EU Implementing Regulation: GMET)
C.4.	Location of the General Meeting	Headquarters of Deutsche Post AG (Post Tower), Charles-de-Gaulle-Str. 20, 53113 Bonn, Germany
C.5.	Record Date	Technical record date: May 2, 2022, 24:00 CEST (information required by EU Implementing Regulation: 20220502, 22:00 UTC)
C.6.	Uniform Resource Locator (URL)	www.dpdhl.com/agm
<b>D. Participation in the general meeting – voting by correspondence</b>		
D.1.	Method of participation by shareholder	Voting by correspondence (information required by EU Implementing Regulation: EV); Image and sound transmission of the entire General Meeting will be available to all shareholders via our online service at <a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
D.2.	Issuer deadline for the notification of participation	Registration for the General Meeting open until May 2, 2022, 24:00 CEST (information required by EU Implementing Regulation: 20220502, 22:00 UTC)
D.3.	Issuer deadline for voting	<ul style="list-style-type: none"> <li>• Outside of the online service: May 2, 2022, 24:00 CEST (information required by EU Implementing Regulation: 20220502, 22:00 UTC)</li> <li>• Via online service for shareholders at <a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>: Following timely registration as per D.2., up to the point voting begins in the Annual General Meeting on May 6, 2022 (information required by EU Implementing Regulation: 20220506, up to the point voting begins)</li> </ul>
<b>D. Participation in the General Meeting – participation through proxy</b>		

D.1.	Method of participation by shareholder	<p>Proxy via</p> <ul style="list-style-type: none"> <li>• Proxy authorization and instructions issued to the proxies designated by the Company</li> <li>• Proxy authorization and instructions issued to those intermediaries and shareholders' associations that participate in the online service</li> <li>• Proxy authorization and instructions issued to an intermediary, a shareholders' association, a proxy adviser or another legally equivalent person or institution pursuant to Section 135 AktG</li> <li>• Proxy authorization to a third party (information required by EU Implementing Regulation: PX)</li> </ul> <p>Image and sound transmission of the entire General Meeting will be available to all shareholders via our online service at <a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a></p>
D.2.	Issuer deadline for the notification of participation	<p>Registration for the General Meeting open until May 2, 2022, 24:00 CEST (information required by EU Implementing Regulation: 20220502, 22:00 UTC)</p>
D.3.	Issuer deadline for voting	<ul style="list-style-type: none"> <li>• For proxy authorization and instructions issued to the proxies designated by the Company: May 2, 2022, 24:00 CEST (information required by EU Implementing Regulation: 20220502, 22:00 UTC). Changes to or withdrawal of the proxy authorization and instructions may be made via the online service up to the point voting begins in the General Meeting on May 6, 2022 (information required by EU Implementing Regulation: 20220506, up to the point voting begins)</li> <li>• For proxy authorization and instructions issued to an intermediary, a shareholders' association, a proxy adviser or another legally equivalent person or institution pursuant to Section 135 AktG: May 2, 2022, 24:00 CEST (information required by EU Implementing Regulation: 20220502, 22:00 UTC), whereby changing from previous postal ballot is excluded. Changes to or withdrawal of the proxy authorization and instructions may be made up to the point voting</li> </ul>

		<p>begins in the General Meeting on May 6, 2022 (information required by EU Implementing Regulation: 20220506, up to the point voting begins).</p> <ul style="list-style-type: none"> <li>For proxy authorization to a third party: No deadline set by the issuer. The proxy authorization must be completed no later than the point that voting begins in the General Meeting.</li> </ul> <p>The following applies to all proxy types: 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 before the deadline. Please see D.2. for the deadline.</p>
<b>E. Agenda</b>		
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 and 315a of the German Commercial Code (Handelsgesetzbuch, HGB) and of the report by the Supervisory Board for fiscal year 2021
E.3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
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	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
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	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
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	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
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 auditor for the annual and consolidated financial statements and for the audit review of interim financial reports for fiscal year 2022
E.3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
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	6
E.2.	Title of the agenda item	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
E.3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
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	7a
E.2.	Title of the agenda item	Elections to the Supervisory Board – Prof. Dr. Luise Hölscher
E.3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
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	7b
E.2.	Title of the agenda item	Elections to the Supervisory Board – Mr. Stefan B. Wintels
E.3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>

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	8
E.2.	Title of the agenda item	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
E.3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
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	9
E.2.	Title of the agenda item	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, creation of contingent capital (Contingent Capital 2022/2) and amendment of the Articles of Association
E.3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
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	10
E.2.	Title of the agenda item	Approval of the remuneration report
E.3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
E.4.	Vote	Approving (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
E.2.	Title of the agenda item	Resolution on the remuneration of members of the Supervisory Board and on Article 17 of the Articles of Association
E.3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.dpdhl.com/agm">www.dpdhl.com/agm</a>
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)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights (additions to the agenda)</b>		
F.1.	Object of deadline	Demand for an addition to the agenda (Section 122 (2) AktG)
F.2.	Applicable issuer deadline	April 5, 2022, 24:00 CEST (information required by EU Implementing Regulation: 20220405, 22:00 UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions</b>		
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, 2022, 24:00 CEST (information required by EU Implementing Regulation: 20220421, 22:00 UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – nominations</b>		
F.1.	Object of deadline	Submission of nominations (Section 127 AktG)
F.2.	Applicable issuer deadline	April 21, 2022, 24:00 CEST (information required by EU Implementing Regulation: 20220421, 22:00 UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of questions</b>		
F.1.	Object of deadline	Submission of questions (only available via the online service)
F.2.	Applicable issuer deadline	May 4, 2022, 24:00 CEST (information required by EU Implementing Regulation: 20220504, 22:00 UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - objections to resolutions</b>		
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, 2022, 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: 20220506)