

***Registered shareholder(s) on**
(in the order recorded in the share register)

Shareholding as of
Shareholder number:

Deutsche Post AG ISIN: DE0005552004

Date of Annual General Meeting: May 4, 2023

I/We wish to register my/our shareholding registered under the above shareholder number for the AGM, as follows:
(Please complete the reply form and return it so that we receive registration no later than April 28, 2023.)

Please write in black or blue only.

1

Attendance Card Order (Please check one box only)

I/We would like to order

- 1a** one attendance card for the shareholder who is registered individually or in first place in the share register (see heading)*.
- 1b** two attendance cards (only in the case of groups of persons) in the name of the shareholder who is registered in first place in the share register (see heading)*.
- 1c** one attendance card in the name of the person named below.



Grid for First Name and Last Name (Please use block capitals)

First Name and Last Name (Please use block capitals)

Grid for Street and building/house number

Street and building/house number

Grid for Postcode and town/city

Postcode and town/city

I/We hereby appoint the person to whom the attendance card(s) is/are to be issued and who is not registered or not registered individually in the share register as my/our **proxy** to represent my/our shareholding at the Annual General Meeting. The proxy is entitled to nominate a sub-proxy.

or **2**

Absentee voting

- I/We vote for the management's proposals on all agenda items.
- I/We vote as indicated overleaf.

or **3**

Proxy authorization and voting instructions

3a 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.

3b Intermediary, shareholders' association or proxy adviser

I/We hereby appoint as my/our 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, with the right to nominate a sub-proxy, to represent my/our shareholding on my/our behalf at the AGM, and instruct them to vote without disclosing my/our names

- 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.

Grid for Intermediary, shareholders' association, proxy adviser or equivalent person or institution (as defined by Section 135 of the AktG) (please use block capitals)

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

For 3b: 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 April 28, 2023 (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 3a 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).

Signature(s) (optional)



Reply form

Please complete and return.



Reply form

POSTAL BALLOT OR VOTING INSTRUCTIONS FOR EXERCISE OF VOTING RIGHTS

I/We vote or issue instructions to vote as follows:

	Yes <small>(in favor of management's proposal)</small>	No <small>(against management's proposal)</small>	Abstain
2. Appropriation of net retained profit ¹	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the members of the Board of Management ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the actions of the members of the Supervisory Board ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Elections to the Supervisory Board			
a) Dr. Katrin Suder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Mario Daberkow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Authorization to purchase/use own shares and to exclude subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authorization to use derivatives to purchase own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Amendments to the Articles of Association			
a) Location of the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Virtual Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Participation of Supervisory Board Members at the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 to approve the actions of the Board of Management/Supervisory Board is carried out on an individual basis.

Motions and election nominations by shareholders

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.

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder number:
 Registered shareholder(s) on
(in the order recorded in the share register)
 Shareholding as of

Deutsche Post AG
 ISIN: DE0005552004

Date of Annual General Meeting:
 05/04/2023



Please complete and return.