

# VOTING RESULTS

ANNUAL GENERAL MEETING OF DEUTSCHE POST AG

World Conference Center Bonn  
May 4, 2023

**Deutsche Post DHL  
Group**

# VOTING RESULTS



## TOP 2

### Appropriation of available net retained profit

Valid votes were cast for **793,086,815** shares.  
This corresponds to **64.01 %** of the share capital.

With **792,474,863** Yes votes and

**611,952** No votes

the rate of approval is **99.92 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 2 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 3

#### Approval of the actions of the members of the Board of Management

Valid votes were cast for **790,636,463** shares.

This corresponds to **63.81 %** of the share capital.

With **788,760,167** Yes votes and

**1,876,296** No votes

the rate of approval is **99.76 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 3 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 4

#### Approval of the actions of the members of the Supervisory Board

Valid votes were cast for **751,623,962** shares.

This corresponds to **60.66 %** of the share capital.

With **653,569,429** Yes votes and

**98,054,533** No votes

the rate of approval is **86.95 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 4 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 5 a)

Elections to the Supervisory Board  
Dr. Katrin Suder

Valid votes were cast for **791,431,508** shares.

This corresponds to **63.87 %** of the share capital.

With **768,622,005** Yes votes and

**22,809,503** No votes

the rate of approval is **97.12 %**

The resolution proposed by the Supervisory Board on Agenda Item 5 a) was thus adopted with the required majority.

## VOTING RESULTS



**TOP  
5 b)**

**Elections to the Supervisory Board  
Dr. Mario Daberkow**

Valid votes were cast for **791,348,070** shares.  
This corresponds to **63.87 %** of the share capital.

With **782,866,466** Yes votes and

**8,481,604** No votes

the rate of approval is **98.93 %**

The resolution proposed by the Supervisory Board on Agenda Item 5 b) was thus adopted with the required majority.

## VOTING RESULTS



### TOP 6

**Resolution on the authorization to purchase own shares pursuant to section 71 (1) number 8 of the AktG and on the use of own shares as well as on the exclusion of subscription rights**

Valid votes were cast for **792,502,535** shares.

This corresponds to **63.96 %** of the share capital.

With **752,383,814** Yes votes and

**40,118,721** No votes

the rate of approval is **94.94 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 6 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 7

#### Authorization to use derivatives to purchase own shares

Valid votes were cast for **792,436,320** shares.

This corresponds to **63.95 %** of the share capital.

With **758,015,978** Yes votes and

**34,420,342** No votes

the rate of approval is **95.66 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 7 was thus adopted with the required majority.



## VOTING RESULTS



**TOP  
8**

**Approval of the remuneration report**

Valid votes were cast for **792,319,902** shares.  
This corresponds to **63.95 %** of the share capital.

With **739,602,308** Yes votes and

**52,717,594** No votes

the rate of approval is **93.35 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 8 was thus adopted with the required majority.

## VOTING RESULTS



### TOP 9 a)

#### Amendments to the Articles of Association Location of the Annual General Meeting

Valid votes were cast for **792,631,979** shares.

This corresponds to **63.97 %** of the share capital.

With **791,270,253** Yes votes and

**1,361,726** No votes

the rate of approval is **99.83 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 9 a) was thus adopted with the required majority.

## VOTING RESULTS



**TOP  
9 b)**

**Amendments to the Articles of Association  
Virtual Annual General Meeting**

Valid votes were cast for **777,453,104** shares.

This corresponds to **62.75 %** of the share capital.

With **690,796,621** Yes votes and

**86,656,483** No votes

the rate of approval is **88.85 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 9 b) was thus adopted with the required majority.

## VOTING RESULTS



### TOP 9 c)

#### Amendments to the Articles of Association Participation of Supervisory Board Members at the Annual General Meeting

Valid votes were cast for **777,364,688** shares.

This corresponds to **62.74 %** of the share capital.

With **764,995,819** Yes votes and

**12,368,869** No votes

the rate of approval is **98.41 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 9 c) was thus adopted with the required majority.