VOTING RESULTS
ANNUAL GENERAL MEETING OF DEUTSCHE POST AG

World Conference Center Bonn
May 4, 2023
 Valid votes were cast for 793,086,815 shares. This corresponds to 64.01% of the share capital.

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.
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

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.
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.
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.
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.