





## 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 <sup>1</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the members of the Board of Management <sup>2</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the actions of the members of the Supervisory Board <sup>2</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and the auditor of the sustainability report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board			
a) Prof. Dr. Dr. Dr. Dr. h.c. Ann-Kristin Achleitner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Hans-Ulrich Engel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Dr. Heinrich Hiesinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> This vote or instruction also applies to an adjusted appropriation proposal resulting from a change to the number of shares entitled to dividends.

<sup>2</sup> 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 [group.dhl.com/aggm](http://group.dhl.com/aggm) where they may be designated by letters.

You can vote against shareholder motions not marked with a letter by marking the "Against" 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:  
May 3, 2024

