

# VOTING RESULTS

ANNUAL GENERAL MEETING OF DEUTSCHE POST AG

World Conference Center Bonn  
May 3, 2024



# VOTING RESULTS



## TOP 2

### Appropriation of net retained profit

Valid votes were cast for **783,581,005** shares.

This corresponds to **63.24 %** of the share capital.

With **760,123,816** Yes votes and

**23,457,189** No votes

the rate of approval is **97.01 %**

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 **783,581,005** shares.

This corresponds to **63.24 %** of the share capital.

With **760,123,816** Yes votes and

**23,457,189** No votes

the rate of approval is **97.01 %**

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 **783,581,005** shares.

This corresponds to **63.24 %** of the share capital.

With **760,123,816** Yes votes and

**23,457,189** No votes

the rate of approval is **97.01 %**

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**

**Election of the auditor and the auditor of the sustainability report**

Valid votes were cast for **783,581,005** shares.

This corresponds to **63.24 %** of the share capital.

With **760,123,816** Yes votes and

**23,457,189** No votes

the rate of approval is **97.01 %**

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

## VOTING RESULTS



**TOP  
6 a)**

**Elections to the Supervisory Board  
Prof. Dr. Dr. Dr. h.c. Ann-Kristin Achleitner**

Valid votes were cast for **783,581,005** shares.

This corresponds to **63.24 %** of the share capital.

With **760,123,816** Yes votes and

**23,457,189** No votes

the rate of approval is **97.01 %**

The resolution proposed by the Supervisory Board on Agenda Item 6 a) was thus adopted with the required majority.

## VOTING RESULTS



**TOP  
6 b)**

**Elections to the Supervisory Board  
Dr. Hans-Ulrich Engel**

Valid votes were cast for **783,581,005** shares.

This corresponds to **63.24 %** of the share capital.

With **760,123,816** Yes votes and

**23,457,189** No votes

the rate of approval is **97.01 %**

The resolution proposed by the Supervisory Board on Agenda Item 6 b) was thus adopted with the required majority.

## VOTING RESULTS



**TOP  
6 c)**

**Elections to the Supervisory Board  
Dr. Heinrich Hiesinger**

Valid votes were cast for **783,581,005** shares.

This corresponds to **63.24 %** of the share capital.

With **760,123,816** Yes votes and

**23,457,189** No votes

the rate of approval is **97.01 %**

The resolution proposed by the Supervisory Board on Agenda Item 6 c) was thus adopted with the required majority.



# VOTING RESULTS



**TOP  
7**

**Approval of the remuneration report**

Valid votes were cast for **783,581,005** shares.

This corresponds to **63.24 %** of the share capital.

With **760,123,816** Yes votes and

**23,457,189** No votes

the rate of approval is **97.01 %**

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