



**Information on Agenda Item 6 (Elections to the Supervisory Board), in particular in accordance with Section 125 (1) sentence 5 AktG (German Stock Cooperation Act) and the German Corporate Governance Code:**

**Ingrid Deltenre**

**Personal data**

Year of birth:	1960
Nationality:	Dutch / Swiss
Date of initial appointment:	5/2016
Current term of office:	2021-2025
Independence*:	(+)

**Expertise/Focus**

International experience; risk management; strategy; corporate governance/controlling; digitalization, IT; human resources

**Current occupation and professional career**

Current	Member of various boards of directors,
2010-2017	Director General of the EBU, European Broadcasting Union, Switzerland
2004-2009	CEO of the SRF, Schweizer Radio und Fernsehen
2000-2004	CEO of publisuisse SA, Switzerland
1998-1999	Chief Marketing Officer of Swisscard AECS GmbH, Switzerland
1991-1998	Various positions at Ringier AG, Switzerland
1989-1991	Verband Schweizer Presse, Media Research department (responsible for audience research and electronic media), Switzerland

**Education**

1989	Master's in Journalism and Educational Sciences, University of Zurich
------	---

**Membership of domestic supervisory boards or comparable domestic or nondomestic supervisory bodies of commercial enterprises required by law:**

Banque Cantonale Vaudoise SA, Switzerland (Board of Directors), until May 8, 2025  
Givaudan SA, Switzerland (listed, Board of Directors)  
SPS Holding AG, Switzerland (Board of Directors)  
Sunrise Communications AG, Switzerland (listed, Board of Directors)

**C.13 of the German Corporate Governance Code**

In the opinion of the Supervisory Board, no personal or business relationships exist between Ingrid Deltenre – proposed for election to the Supervisory Board under Agenda Item 6 – and Deutsche Post AG or its Group companies, the executive bodies of Deutsche Post AG, or a shareholder holding a material interest in Deutsche Post AG that an objective shareholder would consider decisive for his or her vote.

\* In accordance with the German Corporate Governance Code.



**Prof. Dr. Georg A. Pölzl**

**Personal data**

Year of birth: 1957  
Nationality: Austrian  
Independence\*: (+)

**Expertise/Focus**

International experience; risk management; logistics; strategy; sustainability; corporate governance/controlling; digitalization, IT, KI, human resources

**Current occupation and professional career**

Current	Managing director and partner Pölzl & Pölzl Management GmbH
As of 2014	Professor at the University of Graz (until the 2025 summer semester)
2009-2024	Chairman of the Board of Management, Austrian Post AG
2009	Management spokesperson of T-Mobile Deutschland GmbH
2007-2008	Special representative of the Board of Management of Deutsche Telekom AG
1998-2006	Chair of the Management Board of max.mobil, subsequently renamed T-Mobile Austria GmbH
1993-1997	Member of the Board of Management responsible for technology and development, subsequently CEO of Binder+Co AG CS
1987-1993	Management consultant, McKinsey & Co (Offices in Munich, Vienna, Milan)
1984-1986	Freelancer, Heinemann Oil Technology

**Education**

1986	Dr. mont. degree, Montanuniversität Leoben (Geotechnical and structural engineering)
1983	Dipl.-Ing. degree from Montanuniversität Leoben (Petroleum engineering, energy and business management)

**Membership of domestic supervisory boards or comparable domestic or nondomestic supervisory bodies of commercial enterprises required by law:**

ARAS Kargo A.S., Turkey (Board of Directors)  
bank99 AG, Austria (Supervisory Board)  
H.K.L. Holding Stiftung, Liechtenstein (Foundation Board, Chair)

**C.13 of the German Corporate Governance Code**

In the opinion of the Supervisory Board, no personal or business relationships exist between Prof. Dr. Georg Pölzl – proposed for election to the Supervisory Board under Agenda Item 6 – and Deutsche Post AG or its Group companies, the executive bodies of Deutsche Post AG, or a shareholder holding a material interest in Deutsche Post AG that an objective shareholder would consider decisive for his or her vote.

\* In accordance with the German Corporate Governance Code.



## **Lawrence A. Rosen**

### **Personal data**

Year of birth:	1957
Nationality:	US American
Date of initial appointment:	8/2020
Current term of office:	2020-2025
Independence*:	(+)

### **Expertise/Focus**

International experience; accounting; financial expert in accordance with Section 100(5) AktG; risk management; logistics; strategy; corporate governance/controlling; digitalization, IT, KI; cybersecurity and IT security

### **Current occupation and professional career**

Current	Member of various supervisory boards
2009-2016	Member of the Board of Management/CFO, Deutsche Post AG
2003-2009	Member of the Board of Management/CFO, Fresenius Medical Care AG & Co. KGaA
2000-2003	Group Treasurer and Senior Vice President, Aventis SA, France
1994-1999	Group Treasurer and Senior Vice President, Hoechst AG and Hoechst Marion Roussel AG
1984-1994	Diverse positions with American Hoechst Corp./Hoechst Celanese Inc., USA
1981-1984	Production planning analyst, Republic Steel Corp., Cleveland, OH, USA

### **Education**

1979-1981	MBA, University of Michigan, USA
1975-1979	Bachelor in Business Administration at the University of New York Brockport, USA

### **Membership of domestic supervisory boards or comparable domestic or nondomestic supervisory bodies of commercial enterprises required by law:**

LANXESS AG (listed, Supervisory Board)  
Lanxess Deutschland GmbH\*\* (Supervisory Board)  
Qiagen N.V., Netherlands (listed, Supervisory Board, Chair)

\*\* Group mandate.

### **C.13 of the German Corporate Governance Code**

In the opinion of the Supervisory Board, no personal or business relationships exist between Lawrence A. Rosen – proposed for election to the Supervisory Board under Agenda Item 6 – and Deutsche Post AG or its Group companies, the executive bodies of Deutsche Post AG or a shareholder holding a material interest in Deutsche Post AG that an objective shareholder would consider decisive for his or her vote.

\* In accordance with the German Corporate Governance Code.