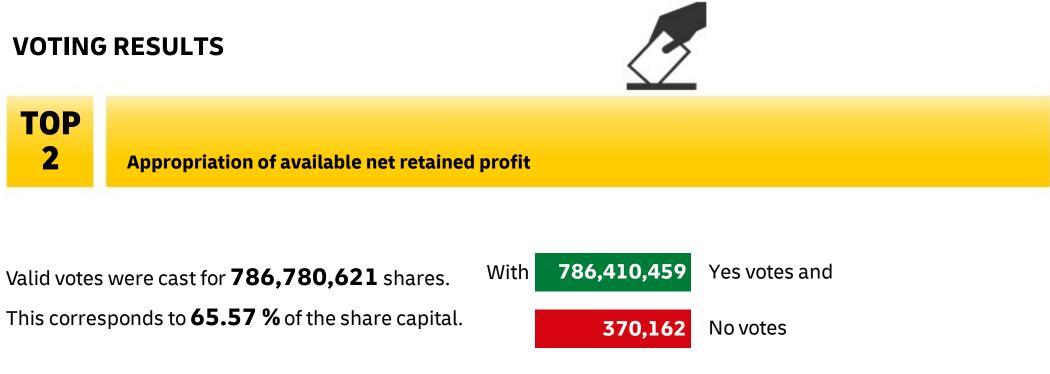
ANNUAL GENERAL MEETING OF DEUTSCHE POST AG-

World Conference Center Bonn May 2, 2025

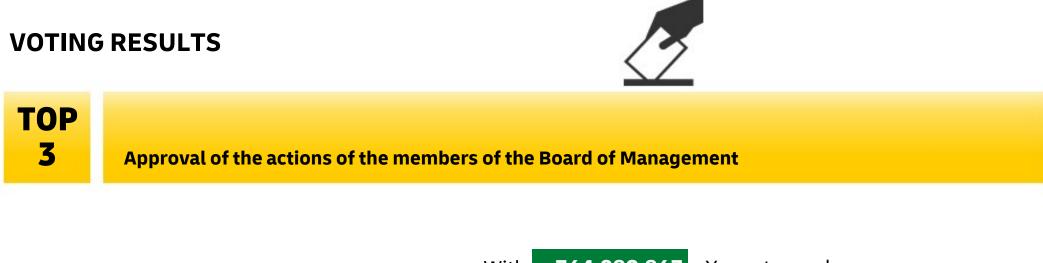




the rate of approval is **99.95 %** of the votes cast.

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

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This corresponds to **65.01 %** of the share capital.

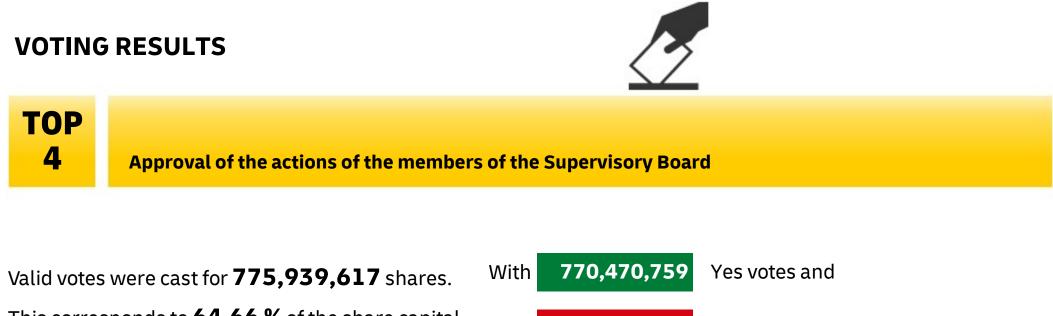
Valid votes were cast for **780,111,017** shares.



the rate of approval is **97.95 %** of the votes cast.

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

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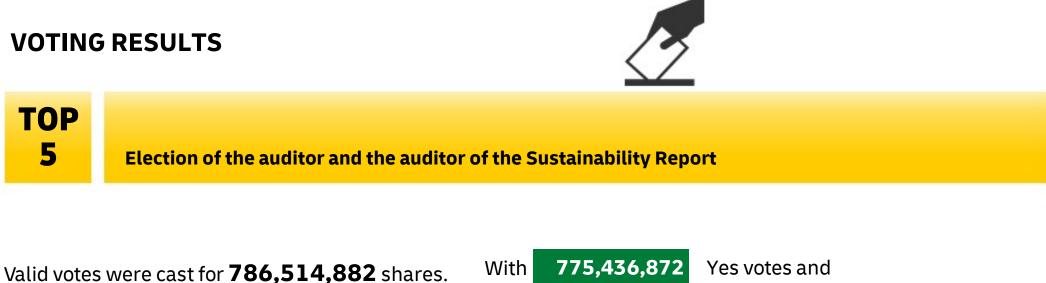
This corresponds to **64.66 %** of the share capital.

the rate of approval is **99.30%** of the votes cast.

No votes

5,468,858

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



This corresponds to **65.54 %** of the share capital.



the rate of approval is **98.59 %** of the votes cast.

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

VOTING RESULTS Image: Constant of the Supervisory Board Ingrid Deltenre Valid votes were cast for 786,323,505 shares. With 770,413,468 Yes votes and

This corresponds to **65.53 %** of the share capital.



the rate of approval is **97.98 %** of the votes cast.

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

TOP

6b)



Elections to the Supervisory Board Prof. Dr. Georg A. Pölzl

Valid votes were cast for **785,220,765** shares.

This corresponds to **65.44** % of the share capital.

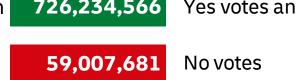


the rate of approval is **98.05 %** of the votes cast.

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

VOTING RESULTS TOP 6 c) Elections to the Supervisory Board Lawrence A. Rosen Valid votes were cast for 785,242,247 shares. With 726,234,566 Yes votes and

This corresponds to **65.44** % of the share capital.



the rate of approval is **92.49 %** of the votes cast.

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



TOP 7

Creation of an Authorized Capital 2025 and authorization to exclude subscription rights as well as amendment of the Articles of Association

Valid votes were cast for **786,326,508** shares.

This corresponds to **65.53** % of the share capital.



the rate of approval is **98.18%** of the votes cast and the share capital represented.

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



TOP 8

Authorization to grant subscription rights to members of management of enterprises affiliated with the Company and to executives of the Company and of enterprises affiliated with it, creation of contingent capital against contribution in kind (Contingent Capital 2025) and amendment of the Articles of Association

Valid votes were cast for **786,334,996** shares.

This corresponds to **65.53** % of the share capital.



the rate of approval is **98.86 %** of the votes cast and the share capital represented.

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

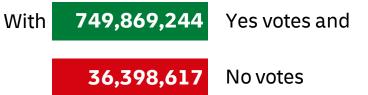


TOP 9

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 **786,267,861** shares.

This corresponds to **65.52** % of the share capital.



the rate of approval is **95.37 %** of the votes cast and the share capital represented.

The resolution proposed Board of Management and the Supervisory Board on 9 was thus adopted with the required majority.



TOP10Authorization to use derivatives to purchase own shares

Valid votes were cast for **786,182,686** shares.

This corresponds to **65.52** % of the share capital.



the rate of approval is **96.40%** of the votes cast and the share capital represented.

The resolution proposed Board of Management and the Supervisory Board on 10 was thus adopted with the required majority.

| VOTING | RESULTS |
|------------------|---|
| TOP 11 | Approval of the remuneration system for Board of Management members |

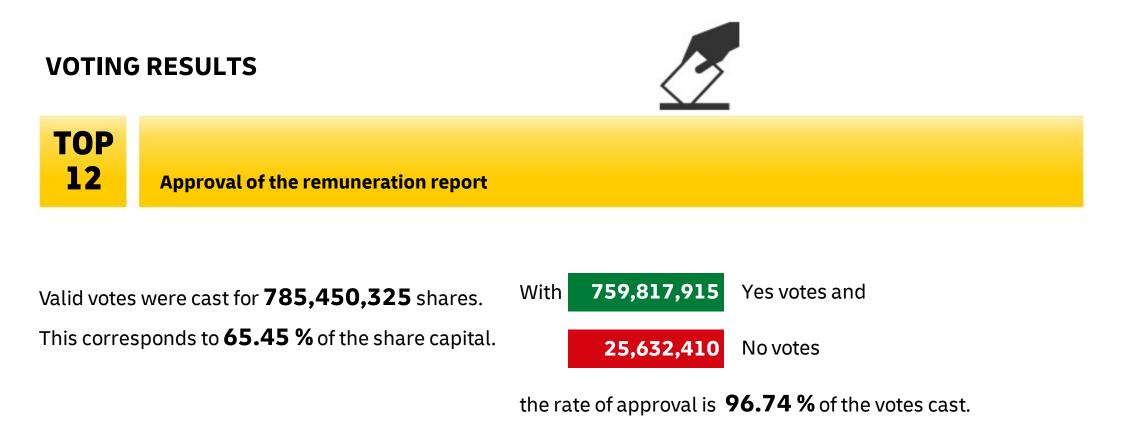
Valid votes were cast for **786,103,520** shares.

This corresponds to **65.51** % of the share capital.



the rate of approval is **95.39%** of the votes cast.

The resolution proposed Supervisory Board on 11 was thus adopted with the required majority.



The resolution proposed Board of Management and the Supervisory Board on 12 was thus adopted with the required majority.

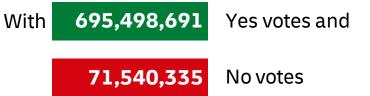
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TOP Authorization to hold a virtual Annual General Meeting as well as amendment of the Articles of Association

Valid votes were cast for **767,039,026** shares.

This corresponds to **63.92** % of the share capital.



the rate of approval is **90.67 %** of the votes cast and the share capital represented.

The resolution proposed Board of Management and the Supervisory Board on 13 was thus adopted with the required majority.