

VOTING RESULTS

ANNUAL GENERAL MEETING OF DEUTSCHE POST AG

World Conference Center Bonn
May 2, 2025



VOTING RESULTS



**TOP
2**

Appropriation of available net retained profit

Valid votes were cast for **786,780,621** shares.

This corresponds to **65.57 %** of the share capital.

With **786,410,459** Yes votes and

370,162 No votes

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.

VOTING RESULTS



**TOP
3**

Approval of the actions of the members of the Board of Management

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

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

With **764,089,867** Yes votes and

16,021,150 No votes

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.

VOTING RESULTS



**TOP
4**

Approval of the actions of the members of the Supervisory Board

Valid votes were cast for **775,939,617** shares.

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

With **770,470,759** Yes votes and

5,468,858 No votes

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

The resolution proposed Board of Management and the Supervisory Board on 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 **786,514,882** shares.

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

With **775,436,872** Yes votes and

11,078,010 No votes

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



**TOP
6 a)**

**Elections to the Supervisory Board
Ingrid Deltenre**

Valid votes were cast for **786,323,505** shares.

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

With **770,413,468** Yes votes and

15,910,037 No votes

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.

VOTING RESULTS



**TOP
6 b)**

**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.

With **769,896,958** Yes votes and

15,323,807 No votes

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.

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

With **726,234,566** Yes votes and

59,007,681 No votes

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.

VOTING RESULTS



**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.

With **772,045,903** Yes votes and

14,280,605 No votes

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.

VOTING RESULTS



**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.

With **777,403,848** Yes votes and

8,931,148 No votes

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.

VOTING RESULTS



**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.

With **749,869,244** Yes votes and

36,398,617 No votes

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.

VOTING RESULTS



**TOP
10**

Authorization 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.

With **757,901,198** Yes votes and

28,281,488 No votes

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.

With **749,878,338** Yes votes and

36,225,182 No votes

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.

VOTING RESULTS



**TOP
12**

Approval of the remuneration report

Valid votes were cast for **785,450,325** shares.

This corresponds to **65.45 %** of the share capital.

With **759,817,915** Yes votes and

25,632,410 No votes

the rate of approval is **96.74 %** of the votes cast.

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

VOTING RESULTS



**TOP
13**

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.

With **695,498,691** Yes votes and

71,540,335 No votes

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.