



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:

Dr. Rolf Bösingher

Personal data

Year of birth: 1966
Nationality: German
Date of initial appointment: 7/2025 (legal appointment)
Current term of office: 2025 – 2026
Independence*: (+)

*In accordance with the German Corporate Governance Code

Selected expertise

Corporate governance/control; international experience; strategy; human resources; sustainability; risk management/compliance; accounting; financial expert; logistics industry experience; cyber/IT security; IT/digitalization; future technologies (e.g., AI/robotics)

Current occupation and professional career

since 5/2025 State Secretary, Federal Ministry of Finance
2021 - 2025 State Secretary and Head of the Federal Ministry for Housing, Urban Development and Building
2018 - 2021 State Secretary, Federal Ministry of Finance
2015 - 2018 State Council of the Authority for Economic Affairs, Transport and Innovation (Economics and Innovation Division)
2012 - 2015 Head of the Planning Unit of the Senate Chancellery of the Free and Hanseatic City of Hamburg
2005 - 2012 Federal Ministry of Labour and Social Affairs, Berlin
2011 – 2012 Head of the Group “Corporate-related activities for a future-oriented working environment – Corporate Social Responsibility, CSR”
2008 – 2010 Head of the Department for Policy Issues, Pension Finance, Innovation and Information
2005 - 2008 Head of the Management and Planning Unit
2002 - 2005 Head of the Department for Policy, Coordination and Target Groups at the Executive Committee of the Social Democratic Party of Germany (SPD), Berlin
1997 - 2000 Head of the Policy Unit for “Economic and Financial Policy, State Corporate Holdings” at the State Chancellery of Saarland

Professional training

1995 - 1997 Doctorate
1990 - 1991 Lecturer in mathematics at the Berufsakademie Lörrach
1986 - 1991 Degree in Business Administration at the University of Freiburg
1985 Abitur



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

None

C.13 of the German Corporate Governance Code

Dr. Rolf Bösing is State Secretary at the Federal Ministry of Finance. At the time of submission of this notice to the Federal Gazette, the Federal Republic of Germany holds appr. 18.08% of the share capital of Deutsche Post AG.

In the opinion of the Supervisory Board, no other personal or business relationships exist between Dr. Rolf Bösing – 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.



Stefan B. Wintels

Personal data

Year of birth: 1966
Nationality: German
Date of initial appointment: 5/2022
Current term of office: 2022 – 2026
Independence*: (+)

*In accordance with the German Corporate Governance Code

Selected expertise

Corporate governance/control; international experience; strategy; M&A/integration; human resources; sustainability; risk management/compliance; accounting; financial expert; capital market; logistics industry experience; IT/digitalization

Current occupation and professional career

since 2021 Chairman of the Board of Management of KfW, Frankfurt
2001 - 2021 Citigroup
Since 2020 Global (Co-)Head of the Financial Institutions Group and Member of the Global Executive Committee, each in the areas of Banking, Capital Markets & Advisory
2010 - 2020 Board of Management of Citigroup Global Markets Deutschland AG (since 2018: Citigroup Global Markets Europe AG), especially 2014 – 2020 as Chair Man of the Board and Head of the German division, various management positions including Head of Corporate and Investment Banking (Germany and Austria), Head of the Financial Institutions Group, Germany and Austria and Co Head Financial Institutions Group EMEA as well as Coverage of selected customers/ transaction experience including industries like Public Sector, Logistics & Transportation and Automotive
1994 - 2001 Deutsche Bank (Corporate Development and Group Investments, since 1999 Managing Director)

Professional training

1990 - 1994 Business Management, Technische Universität Berlin
1992 - 1993 Exchange year (MBA) at the University of Illinois, Urbana-Champaign, USA
1986 - 1989 Trained as a bank clerk, Deutsche Bank, Nordhorn

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

Deutsche Telekom AG (listed, Supervisory Board)
KfW Capital GmbH & Co. KG** (Supervisory Board, Chair)

**Group mandate KfW



C.13 of the German Corporate Governance Code

Stefan B. Wintels is Chairman of the Board of Management of KfW, the latter holding an interest of appr. 17.73% in the share capital of Deutsche Post AG at the time of submission of this notice to the Federal Gazette.

In the opinion of the Supervisory Board, no other personal or business relationships exist between Stefan B. Wintels – 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.