

**Deutsche Post AG  
Bonn  
- German Securities Code (WKN) 555 200 -  
- ISIN DE0005552004 -**

**Notification pursuant to section 49 (1) sentence 1 number 2 of the  
*Wertpapierhandelsgesetz (WpHG - German securities trading act)***

**relating to the authorisation to issue subscription rights to members of the management of companies that are majority-owned by the Company and to senior executives of the Company and of companies that are majority-owned by the Company, creation of contingent capital against noncash capital contributions (Contingent Capital 2018/1) and amendment to the Articles of Association**

The Annual General Meeting of Deutsche Post AG authorised the Board of Management on 24 April 2018 to issue up to a maximum of 12,000,000 Performance Share Units conveying subscription rights for up to a maximum of 12,000,000 no-par value registered shares of Deutsche Post AG, each with a notional interest of €1 in the share capital, in the period until 23 April 2021 (authorisation period), to members of the management of companies that are majority-owned by the Company and to senior executives of the Company and of companies that are majority-owned by the Company.

The Annual General Meeting of Deutsche Post AG on 24 April 2018, additionally resolved to contingently increase the Company's share capital by up to €12,000,000 by issuing up to 12,000,000 no-par value registered shares (Contingent Capital 2018/1). It resolved to amend the Articles of Association accordingly (insertion of a new Article 5(6) of the Articles of Association).

The contingent capital increase serves to award subscription rights to members of the management of companies that are majority-owned by the Company and to senior executives of the Company and of companies that are majority-owned by the Company.

For more information, please refer to the resolution proposed by the Board of Management and the Supervisory Board, which was published in the Federal Gazette on 12 March 2018, (see Agenda Item 6) and which the Annual General Meeting passed without amendment.

**Bonn, April 2018**

**Deutsche Post AG**  
***The Board of Management***