

# **Deutsche Post AG**

**Bonn, Germany**

**– Securities Identification Number (WKN) 555 200 –  
– ISIN DE0005552004 –**

## **Notification pursuant to Section 49(1) Sentence 1 No. 2 of the German Securities Trading Act (WpHG): Authorization to acquire own shares**

On April 28, 2017, the Annual General Meeting of Deutsche Post AG adopted a resolution authorizing the Company to buy back Company shares on or before April 27, 2022 subject to the specific recommendations made by the Board of Management and the Supervisory Board regarding Items 8 and 9 on the agenda of the Deutsche Post AG Annual General Meeting and published online in the German Federal Gazette (*Bundesanzeiger*) on March 17, 2017. Any shares acquired on the basis of such resolution may be used or withdrawn with current shareholders' statutory pre-emptive rights disapplied. The full text of the resolution can be viewed in the online version of the agenda of the Annual General Meeting of Deutsche Post AG as published in the Federal Gazette on March 17, 2017.

**Bonn, Germany, December 2018**

**Deutsche Post AG**

***The Board of Management***