

## **Declaration of Conformity 2020**

The Board of Management and the Supervisory Board of Deutsche Post AG declare that all recommendations of the Government Commission German Corporate Governance Code in the version dated 7 February 2017 and published in the Federal Gazette on 24 April/19 May 2017 have also been complied with after issuance of the Declaration of Conformity in December 2019 and that all recommendations of the Code in the version dated 16 December 2019 and published in the Federal Gazette on 20 March 2020 shall be complied with in the future.