

## **Declaration of Conformity 2012**

The Board of Management and the Supervisory Board of Deutsche Post AG declare that the recommendations of the Government Commission German Corporate Governance Code in the version dated 26 May 2010 have been complied with also after issuance of the Declaration of Conformity in December 2011 and that they intend to comply with all recommendations of the Code in the version dated 15 May 2012 in the future.