

Annual General Meeting approves stable dividend of EUR 1.15

Bonn, August 27, 2020: At today's Annual General Meeting of Deutsche Post AG, shareholders approved the resolutions proposed by the Board of Management and Supervisory Board by large majorities. The meeting was held for the first time in a purely virtual setting without the physical presence of shareholders. Among other things, the shareholders approved with 99.92 percent of the votes the payment of a dividend of EUR 1.15 per share, unchanged from the previous year. The discharge of the Board of Management and Supervisory Board, the appointment of the auditor, capital-related resolutions and amendments to the Articles of Association were also approved by a large majority.

In the Supervisory Board elections, Lawrence A. Rosen, Chief Financial Officer of Deutsche Post AG from 2009 to 2016 (96.63 percent of votes), and Dr. Jörg Kukies, State Secretary in Germany's Federal Ministry of Finance (95.13 percent of votes), were elected to the Supervisory Board of Deutsche Post AG.

The entire Annual General Meeting was broadcast live on the internet for shareholders. All shareholders registered for the event were able to submit questions to the agenda online. The questions were answered during the meeting. The shareholders entitled to participate in the meeting could exercise their voting rights by postal vote or by issuing power of attorney and instructions to the company's proxies. Within the scope of the vote on appropriation of available net earnings valid votes of 856,021,311 shares were represented. This corresponds to 69.23 percent of the share capital entitled to vote (voting presence in the previous year: 66.05 percent).

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Deutsche Post DHL Group is the world's leading logistic company. The Group connects people and markets and is an enabler of global trade. It aspires to be the first choice for customers, employees and investors worldwide. To this end, Deutsche Post DHL Group is focusing on growth in its profitable core logistics businesses and accelerating the digital transformation in all business divisions. The Group contributes to the world through sustainable business practices, corporate citizenship and environmental activities. By the year 2050, Deutsche Post DHL Group aims to achieve zero emissions logistics.

Deutsche Post DHL Group is home to two strong brands: DHL offers a comprehensive range of parcel and international express service, freight transport, and supply chain management services, as well as e-commerce logistics solutions. Deutsche Post is Europe's leading postal and parcel service provider. Deutsche Post DHL Group employs approximately 550,000 people in over 220 countries and territories worldwide. The Group generated revenues of more than 63 billion Euros in 2019.

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