

VOTING RESULTS

Annual General Meeting of Deutsche Post AG

World Conference Center, Bonn, Germany

April 24, 2018

**Deutsche Post DHL
Group**

VOTING RESULT

TOP 2 Appropriation of available net earnings

Valid votes were cast for 812.444.750 shares. This corresponds to 65,83 % of the share capital. With

810.792.197 Yes votes,

1.114.254 Abstentions and

538.299 No votes

the proposal was approved by 99,93 % of shareholders.

VOTING RESULT

TOP 3 Approval of the actions of the members of the Board of Management

Valid votes were cast for 812.418.191 shares. This corresponds to 65,83 % of the share capital. With

807.910.595 Yes votes,

1.817.364 Abstentions and

2.690.232 No votes

the proposal was approved by 99,67 % of shareholders.

VOTING RESULT

TOP 4 Approval of the actions of the members of the Supervisory Board

Valid votes were cast for 812.415.143 shares. This corresponds to 65,83 % of the share capital. With

808.205.968 Yes votes,

908.127 Abstentions and

3.301.048 No votes

the proposal was approved by 99,59 % of shareholders.

VOTING RESULT

TOP 5 Appointment of the independent auditors and group auditors for fiscal year 2018 and the independent auditors for the audit review of interim financial reports

Valid votes were cast for 812.427.528 shares. This corresponds to 65,83 % of the share capital. With

752.362.058 Yes votes,

2.044.260 Abstentions and

58.021.210 No votes

the proposal was approved by 92,84 % of shareholders.

VOTING RESULT

TOP 6 Authorization to grant subscription rights to members of management of the Company's majority-owned enterprises and to executives of the Company and of its majority-owned enterprises, creation of a contingent capital against non-cash contributions (Contingent Capital 2018/1) as well as amendment to the Articles of Association

Valid votes were cast for 812.445.939 shares. This corresponds to 65,83 % of the share capital. With

802.796.036 Yes votes,

748.341 Abstentions and

8.901.562 No votes

the proposal was approved by 98,90 % of shareholders.

VOTING RESULT

TOP 7 Authorization to issue bonds with warrants, convertible bonds and/or participating bonds and profit participation certificates (or combinations of these instruments) and to exclude subscription rights together with concurrent creation of a contingent capital (Contingent Capital 2018/2) as well as amendment of the Articles of Association

Valid votes were cast for 812.435.531 shares. This corresponds to 65,83 % of the share capital. With

787.345.489 Yes votes,

1.573.775 Abstentions and

23.516.267 No votes

the proposal was approved by 97,10 % of shareholders.

VOTING RESULT

TOP 8 Approval of the remuneration system for the members of the Board of Management

Valid votes were cast for 812.431.370 shares. This corresponds to 65,83 % of the share capital. With

699.771.806 Yes votes,
22.243.421 Abstentions and
90.416.143 No votes

the proposal was approved by 88,56 % of shareholders.

VOTING RESULT

TOP 9 a) Elections to the Supervisory Board Dr. Günther Bräunig

Valid votes were cast for 812.438.596 shares. This corresponds to 65,83 % of the share capital. With

725.272.189 Yes votes,

2.441.845 Abstentions and

84.724.562 No votes

the proposal was approved by 89,54 % of shareholders.

VOTING RESULT

TOP 9 b) Elections to the Supervisory Board Dr. Mario Daberkow

Valid votes were cast for 812.420.796 shares. This corresponds to 65,83 % of the share capital. With

803.359.990 Yes votes,

2.454.661 Abstentions and

6.606.145 No votes

the proposal was approved by 99,18 % of shareholders.

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