

VOTING RESULTS

ANNUAL GENERAL MEETING OF DEUTSCHE POST AG

World Conference Center Bonn
May 3, 2024



VOTING RESULTS



TOP 2

Appropriation of net retained profit

Valid votes were cast for **785,924,697** shares.

This corresponds to **63.43 %** of the share capital.

With

785,615,207

Yes votes and

309,490

No votes

the rate of approval is **99.96 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 2 was thus adopted with the required majority.

VOTING RESULTS



**TOP
3**

Approval of the actions of the members of the Board of Management

Valid votes were cast for **778,501,806** shares.

This corresponds to **62.83 %** of the share capital.

With

751,012,953

Yes votes and

27,488,853

No votes

the rate of approval is **96.47 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 3 was thus adopted with the required majority.

VOTING RESULTS



TOP 4

Approval of the actions of the members of the Supervisory Board

Valid votes were cast for **773,524,528** shares.

This corresponds to **62.43 %** of the share capital.

With

760,335,796

Yes votes and

13,188,732

No votes

the rate of approval is **98.29 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 4 was thus adopted with the required majority.

VOTING RESULTS



**TOP
5**

Election of the auditor and the auditor of the sustainability report

Valid votes were cast for **785,595,313** shares.

This corresponds to **63.40 %** of the share capital.

With

785,121,534

Yes votes and

473,779

No votes

the rate of approval is **99.94 %**

The resolution proposed by the Supervisory Board on Agenda Item 5 was thus adopted with the required majority.

VOTING RESULTS



**TOP
6 a)**

**Elections to the Supervisory Board
Prof. Dr. Dr. Dr. h.c. Ann-Kristin Achleitner**

Valid votes were cast for **784,492,189** shares.

This corresponds to **63.31 %** of the share capital.

With

778,182,576

Yes votes and

6,309,613

No votes

the rate of approval is **99.20 %**

The resolution proposed by the Supervisory Board on Agenda Item 6 a) was thus adopted with the required majority.

VOTING RESULTS



**TOP
6 b)**

**Elections to the Supervisory Board
Dr. Hans-Ulrich Engel**

Valid votes were cast for **784,499,278** shares.

This corresponds to **63.31 %** of the share capital.

With

778,528,486

Yes votes and

5,970,792

No votes

the rate of approval is **99.24 %**

The resolution proposed by the Supervisory Board on Agenda Item 6 b) was thus adopted with the required majority.

VOTING RESULTS



**TOP
6 c)**

**Elections to the Supervisory Board
Dr. Heinrich Hiesinger**

Valid votes were cast for **784,500,810** shares.

This corresponds to **63.31 %** of the share capital.

With **776,001,682** Yes votes and

8,499,128 No votes

the rate of approval is **98.92 %**

The resolution proposed by the Supervisory Board on Agenda Item 6 c) was thus adopted with the required majority.

VOTING RESULTS



**TOP
7**

Approval of the remuneration report

Valid votes were cast for **784,945,936** shares.

This corresponds to **63.35 %** of the share capital.

With

737,896,449

Yes votes and

47,049,487

No votes

the rate of approval is **94.01 %**

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 7 was thus adopted with the required majority.