The background of the slide shows a modern glass building with three yellow DHL Group flags on poles in the foreground. The flags feature the DHL logo and the text 'DHL Group' and 'Deutsche Post'.

Voting results

Annual General Meeting
Deutsche Post AG

World Conference Center Bonn
May 5, 2026





Voting Results

**TOP
2**

Appropriation of available net retained profit

Valid votes were cast for **794,614,409** shares.

With

793.686.679

Yes votes and

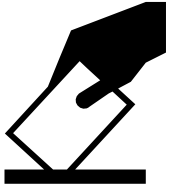
This corresponds to **69.10 %** of the share capital.

927.730

No votes

the rate of approval is **99.88 %** of the votes cast.

The resolution proposed Board of Management and the Supervisory Board on 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 **789,660,983** shares.

With

773.638.946

Yes votes and

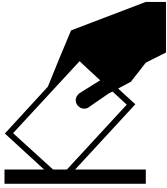
This corresponds to **68.67 %** of the share capital.

16.022.037

No votes

the rate of approval is **97.97 %** of the votes cast.

The resolution proposed Board of Management and the Supervisory Board on 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 **782,869,006** shares.

With

756.441.575

Yes votes and

This corresponds to **68.08 %** of the share capital.

26.427.431

No votes

the rate of approval is **96.62 %** of the votes cast.

The resolution proposed Board of Management and the Supervisory Board on 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 **794,345,674** shares.

With

793.792.054

Yes votes and

This corresponds to **69.07 %** of the share capital.

553.620

No votes

the rate of approval is **99.93 %** of the votes cast.

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



Voting Results

**TOP
6 a)**

**Elections to the Supervisory Board
Dr. Rolf Bösing**

Valid votes were cast for **783,137,173** shares.

With

680.274.520

Yes votes and

This corresponds to **68.10 %** of the share capital.

102.862.653

No votes

the rate of approval is **86.87 %** of the votes cast.

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



Voting Results

**TOP
6 b)**

**Elections to the Supervisory Board
Stefan B. Wintels**

Valid votes were cast for **792,427,331** shares.

With

696.687.575

Yes votes and

This corresponds to **68.91 %** of the share capital.

95.739.756

No votes

the rate of approval is **87.92 %** of the votes cast.

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



Voting Results

**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, creation of contingent capital (Contingent Capital 2026) and amendment of the Articles of Association

Valid votes were cast for **794,271,377** shares.

With

750.745.648

Yes votes and

This corresponds to **69.07 %** of the share capital.

43.525.729

No votes

the rate of approval is **94.52 %** of the votes cast and the share capital represented.

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



Voting Results

**TOP
8**

Resolution on the approval of the Hive-Down and Transfer Agreement between Deutsche Post AG and Deutsche Post AG neu

Valid votes were cast for **791,480,651** shares.

With

791.074.341

Yes votes and

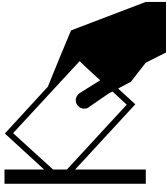
This corresponds to **68.82 %** of the share capital.

406.310

No votes

the rate of approval is **99.95 %** of the votes cast and the share capital represented.

The resolution proposed Board of Management and the Supervisory Board on 8 was thus adopted with the required majority.



Voting Results

**TOP
9**

Amendment to the Articles of Association (change of company name)

Valid votes were cast for **794,228,941** shares.

With

793.794.051

Yes votes and

This corresponds to **69.06 %** of the share capital.

434.890

No votes

the rate of approval is **99.95 %** of the votes cast and the share capital represented.

The resolution proposed Board of Management and the Supervisory Board on 9 was thus adopted with the required majority.



Voting Results

**TOP
10**

Approval of the remuneration report

Valid votes were cast for **794,153,708** shares.

With

757.351.191

Yes votes and

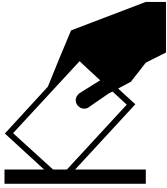
This corresponds to **69.06 %** of the share capital.

36.802.517

No votes

the rate of approval is **95.37 %** of the votes cast.

The resolution proposed Board of Management and the Supervisory Board on 10 was thus adopted with the required majority.



Voting Results

**TOP
11**

Resolution on the remuneration of members of the Supervisory Board and on the amendment of Section 17 (1) of the Articles of Association

Valid votes were cast for **792,369,511** shares.

With

786.661.385

Yes votes and

This corresponds to **68.90 %** of the share capital.

5.708.126

No votes

the rate of approval is **99.28 %** of the votes cast and the share capital represented.

The resolution proposed Board of Management and the Supervisory Board on 11 was thus adopted with the required majority.

VOTING RESULTS

Annual General Meeting Deutsche Post AG

World Conference Center Bonn
May 5, 2026

The DHL Group logo is displayed on a yellow rounded rectangular background. It features the word "DHL" in a bold, italicized, red sans-serif font with horizontal lines through the letters. Below "DHL", the word "Group" is written in a smaller, black, sans-serif font.

DHL
Group

