

Declaration of Conformity fiscal year 2010

The Board of Management and the Supervisory Board of Deutsche Post AG declare that the recommendations of the Government Commission's German Corporate Governance Code in the version dated 18 June 2009 have been complied with since issuance of the last Declaration of Conformity in December 2009 and that they intend to comply with all recommendations of the Code in the version dated 26 May 2010 in the future. Section 3.8 has been complied with insofar as the deductible for members of the Supervisory Board was increased to the requested extent with the amendment of the insurance contracts entering into force during the first half of 2010.