

Declaration of Conformity fiscal year 2011

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 26 May 2010 have been complied with since issuance of the last Declaration of Conformity in December 2010 and that they intend to also comply with all recommendations of the Code in the version dated 26 May 2010 in the future.