

Presence and Results of the Vote

Annual General Meeting of Deutsche Post AG
Jahrhunderthalle Frankfurt am Main, Germany
April 28th, 2010

Results of the vote

TOP 2**Approval of the resolution on the appropriation of available net earnings**

Based on 812,478,913 shares for which valid votes were cast (67.20 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 812,286,786 | 99.98 % |
| Against | 192,127 | |

Results of the vote

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

Based on 816,488,449 shares for which valid votes were cast (67.53 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 814,768,973 | 99.79 % |
| Against | 1,719,476 | |

Results of the vote

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

Based on 813,019,422 shares for which valid votes were cast (67,25 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 810,050,052 | 99.63 % |
| Against | 2,969,370 | |

Results of the vote

TOP 5**Approval of the resolution on the appointment of the auditors for fiscal year 2010 and the auditors for the audit review of the half year interim report**

Based on 816,473,937 shares for which valid votes were cast (67.53 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 815,429,913 | 99.87 % |
| Against | 1,044,024 | |

Results of the vote

TOP 6**Approval of the resolution on the authorization to purchase own shares pursuant to Section 71 (1) No. 8 AktG**

Based on 813,466,036 shares for which valid votes were cast (67.28 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 787,482,145 | 96.87 % |
| Against | 25,983,891 | |

Results of the vote

TOP 7**Approval of the resolution on the authorization to use derivatives to purchase own shares**

Based on 811,922,258 shares for which valid votes were cast (67.16 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 782,444,005 | 96.37 % |
| Against | 29,478,253 | |

Results of the vote

TOP 8

Approval of the remuneration structure for the members of the Board of Management

Based on 812,091,214 shares for which valid votes were cast (67.17 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 798,006,331 | 98.27 % |
| Against | 14,084,883 | |

Results of the vote

TOP 9**Election to the supervisory board,
Election of Mr. Roland Oetker**

Based on 812,951,667 shares for which valid votes were cast (67.24 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 808,220,600 | 99.42 % |
| Against | 4,731,067 | |

Results of the vote

TOP 10**Approval of the change of the remuneration for the supervisory board**

Based on 816,419,087 shares for which valid votes were cast (67.53 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 807,300,735 | 98.88 % |
| Against | 9,118,352 | |

Results of the vote

TOP 11a **Supervisory Board Chairman's
Second Voting Right, § 14 para. 5 of
the Articles of Association**

Based on 812,982,453 shares for which valid votes were cast (67.24 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 811,125,714 | 99.77 % |
| Against | 1,856,739 | |

Results of the vote

TOP 11b**Deadline for Notice of the Annual
General Meeting, § 18 para. 2 of the
Articles of Association**

Based on 812,999,249 shares for which valid votes were cast (67.24 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 811,489,622 | 99.81 % |
| Against | 1,509,627 | |

TOP 11c

Attendance at the Annual General Meeting, § 19 para. 1 of the Articles of Association

Based on 812,968,060 shares for which valid votes were cast (67.24 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 811,427,044 | 99.81 % |
| Against | 1,541,016 | |

Results of the vote

TOP 11d**Voting by postal ballot, § 19 para. 2
(revised) of the Articles of Association**

Based on 813,007,859 shares for which valid votes were cast (67.25 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 811,469,325 | 99.81 % |
| Against | 1,538,534 | |

Results of the vote

TOP 11e **Authorization to Exercise Voting Rights, § 19 para. 2 (superseded) of the Articles of Association**

Based on 812,995,407 shares for which valid votes were cast (67.24 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 811,441,294 | 99.81 % |
| Against | 1,554,113 | |

Results of the vote

**TOP 11f Audiovisual Transmission, § 19 para. 3
(superseded) of the Articles of
Association**

Based on 812,992,927 shares for which valid votes were cast (67.24 % of the share capital), the vote resulted in

| | | |
|----------------|--------------------|----------------|
| For | 811,457,454 | 99.81 % |
| Against | 1,535,473 | |

Results of the vote

TOP 11g**Report of the Management Board on
Relations with Affiliated Enterprises -
Abhängigkeitsbericht, § 22 para. 1 of
the Articles of Association**

Based on 812,975,476 shares for which valid votes were cast (67.24 % of the share capital), the vote resulted in

| | | |
|---------|-------------|---------|
| For | 810,886,169 | 99.74 % |
| Against | 2,089,307 | |