

Deutsche Post AG
Bonn
- Wertpapier-Kenn-Nr. 555 200 –
- ISIN DE0005552004 -

Dividend Announcement

The Ordinary Shareholders` Meeting of our Company on April 28, 2010 resolved to appropriate the net retained profit for fiscal year 2009 to distribute a dividend of Euro 0.60 per no-par value share.

The dividend will be paid to shareholders by their custodian banks on April 29, 2010 via Clearstream Banking AG. The paying agent is Deutsche Postbank AG, Köln.

Since the dividend is being paid in full from the tax specific capital contribution as defined in Section 27 of the German Corporate Income Tax Act (Körperschaftsteuergesetz, "KStG") (contributions not paid into the nominal capital), the payment is being made without deduction of withholding tax and solidarity surcharge. The dividend is tax-exempt for shareholders resident in Germany, but does not entitle recipients to a tax refund or a tax credit.

For tax purposes, the distribution is considered a repayment of contributions and, in the view of the German tax authorities, serves to reduce the cost of acquiring the shares.

Bonn, April 2010

Deutsche Post AG
The Board of Management