

Annual General Meeting of Deutsche Post AG, Frankfurt, 25 May 2011

Item 7 Elections to the Supervisory Board

Curriculum vitae of

- Hero Brahms
- Werner Gatzer
- Thomas Kunz
- Elmar Toime
- Prof Dr.-Ing. Katja Windt

Hero Brahms

Born on 06/07/1941

Nationality: German

Professional experience:

Trained as a bank clerk

Studies in Business Administration, University of Münster

Various positions in the financial sector (domestic and foreign), Hoesch AG, 1969

Deputy Member of the Board of Management, Hoesch AG, 1982

Member of the Board of Management, Hoesch AG, 1983

Vice president Treuhandanstalt Berlin, 1991

Member of the Board of Management (CFO), Kaufhof Holding AG, 1994

Member of the Board of Management (CFO), Linde AG, 1996 – 2004

Activities exercised:

Self-employed Management Consultant

Other functions:

Membership of supervisory boards required by law or

Membership of comparable bodies:

- Georgsmarienhütte Holding GmbH (Supervisory Board, Deputy Chairman)
- Krauss-Maffei Wegmann GmbH & Co. KG (Supervisory Board)
- Live Holding AG (Supervisory Board, Chairman)
- M. M. Warburg & CO KGaA (Shareholders' Committee) (until 14 April 2011)
- Telefunken Holding AG (Supervisory Board, Chairman until 1 April 2011, Deputy Chairman since 1 April 2011)
- Wincor Nixdorf AG (Supervisory Board)
- Zumtobel AG, Austria (Supervisory Board, Deputy Chairman)

Werner Gatzer

Born on 04/11/1958

Nationality: German

Professional experience:

Study of law, Cologne

Referee at the German Oberfinanzdirektionen Nuremberg and Cologne

Various positions, Federal Ministry of Finance, 1990 – 2005

Managing Director of Bundesrepublik Deutschland Finanzagentur GmbH,
5/2005 – 12/2005

State Secretary, Federal Ministry of Finance, 12/2005 - present

Activities exercised:

State Secretary, Federal Ministry of Finance

Other functions:

Membership of supervisory boards required by law or
Membership of comparable bodies:

- Bundesdruckerei GmbH (Supervisory Board)
- Flughafen Berlin-Schönefeld GmbH (Supervisory Board)
- Gesellschaft für Entwicklung, Beschaffung und Betrieb mbH (g.e.b.b.) (Supervisory Board)

Thomas Kunz

Born on 29/11/1957

Nationality: Swiss

Professional experience:

Studies in business sciences, with focus on marketing, University St. Gallen

Various positions at Procter & Gamble Group, Switzerland/Germany, 1983 – 1990

Marketing director at Danone Deutschland, 1991 – 1994

Managing Director at Danone de México S.A., México City, 1995 – 1997

Managing Director at Groupe Danone, Bagley S.A., Buenos Aires, 1998 – 1999

Senior Vice President North America and CEO, The Dannon Company, USA & Canada, 1999 - 2004

President Danone Waters, Member of the Executive Committee of Danone S.A, 2004 - present

Activities exercised:

President Danone Waters, Member of the Executive Committee of Danone S.A., France

Other functions:

Membership of supervisory boards required by law or

Membership of comparable bodies:

- none -

Elmar Toime

Born on 18/08/1947
Nationality: Australian

Professional experience:

Study of Physics and Mathematics, University of Melbourne
(B.Sc. – First Class Honours) Mathematics and Physics
B. A. – Economics and Statistics)

Various positions at Telecom Australia, 1975 - 1987

Various positions at New Zealand Post, 1987 – 1993

Chief Executive Officer, New Zealand Post, 1993 – 2003

Executive Deputy Chairman of the Royal Mail Group, 2003 - 2004

Activities exercised:

Managing director E Toime Consulting Ltd., UK

Other functions:

Membership of supervisory boards required by law or
Membership of comparable bodies:

- Blackbay Ltd., UK (Non-Executive Director)
- message AG (chair)
- Postea, Inc., USA (Non-Executive Chairman)

Prof. Dr.-Ing. Katja Windt

Born on 04/06/1969

Nationality: German

Professional experience:

Studies in Mechanical Engineering with focus on Production Technology, Leibniz Universität Hannover

Studies abroad at Massachusetts Institute of Technology/USA and Babcock Wanson S.A., Groupe Babcock Entreprise, Nérac/France

Doctorate at the Institute of Production Systems and Logistics (IFA), Leibniz Universität Hannover

Departmental manager at BIBA (Institute for Production and Logistics, Bremen) and Post doc research assistant in Planning and Control of Production Technical Systems, University of Bremen, 2001 – 2007

Part-project leader in the Collaborative Research Centre (CRC 637) „Autonomous Logistics” University of Bremen, 2004 – present

Member of the International Graduate School for Dynamics in Logistics, 2006 – 2007

Professor of Global Production Logistics, Jacobs University, Bremen, 2008 - present

Activities exercised:

Full Professor of Global Production Logistics at Jacobs University Bremen

Memberships/Awards (among others):

Member of Die Junge Akademie, Berlin, 2004 – 2009 (thereof: 2005 – 2007 Member/ Speaker of the Board)

Member of the academic advisory Board of Bundesvereinigung Logistik (BVL) e. V., 2008 – present

Alfried Krupp Prize 2008 for Young University Teachers and “Professor of the Year 2008” Award by the German Association of University Professors

Other functions:

Membership of supervisory boards required by law or
Membership of comparable bodies:

- none -