

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

Dividend Announcement

The Ordinary Shareholders` Meeting of our Company on May 25, 2011 resolved to appropriate EUR 785,860,318.10 of the net earnings of EUR 1,502,413,540.85 generated in fiscal year 2010 to distribute a dividend of Euro 0.65 per no-par value share.

The dividend will be paid to shareholders by their custodian banks on May 26, 2011 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 and 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, May 2011

Deutsche Post AG
The Board of Management