

Presence and Results of the Vote

Annual General Meeting of Deutsche Post AG
Jahrhunderthalle Frankfurt am Main, Germany
May 25th, 2011

Presence

**Prior to the vote, of the Company`s
share capital of €1,209,015,874
782,705,001 no-par value shares carrying the same
number of votes were represented.**

This is equivalent to a representation of 64.74 %.

Results of the vote

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

Based on 781,755,404 shares for which valid votes were cast (64.66 % of the share capital), the vote resulted in

For	781,580,177	99.98 %
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Against	175,227	
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Results of the vote

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

Based on 775,124,873 shares for which valid votes were cast (64.11 % of the share capital), the vote resulted in

For	774,766,614	99.95 %
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Against	358,259	
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Results of the vote

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

Based on 763,460,229 shares for which valid votes were cast (63.15 % of the share capital), the vote resulted in

For	763,028,428	99.94 %
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Against	431,801	
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Results of the vote

TOP 5

Approval of the resolution on the appointment of the independent auditors for fiscal year 2011 and the independent auditors for the audit review of the Group`s condensed financial statements and the interim management report as of June 30, 2011.

Based on 781,724,977 shares for which valid votes were cast (64.66 % of the share capital), the vote resulted in

For	778,984,983	99.65 %
Against	2,739,994	

Results of the vote

TOP 6

Approval of the Authorization to issue bonds with warrants, convertible bonds and/or participating bonds and profit participation certificates (or combinations of these instruments) and to exclude subscription rights and at the same time to create contingent capital and to amend the Articles of Association

Based on 780,792,483 shares for which valid votes were cast (64.58 % of the share capital), the vote resulted in

For	757,738,362	97.05 %
Against	23,054,121	

Results of the vote

**TOP 7a) Elections to the Supervisory Board
Election of Mr. Werner Gatzner**

Based on 778,516,129 shares for which valid votes were cast (64.39 % of the share capital), the vote resulted in

For	759,418,095	97.55 %
Against	19,098,034	

Results of the vote

**TOP 7b) Elections to the Supervisory Board,
Election of Mr. Thomas Kunz**

Based on 779,927,806 shares for which valid votes were cast (64.51 % of the share capital), the vote resulted in

For	778,589,509	99.83 %
Against	1,338,297	

Results of the vote

**TOP 7c) Elections to the Supervisory Board,
Election of Mr. Elmar Toime**

Based on 779,908,566 shares for which valid votes were cast (64.51 % of the share capital), the vote resulted in

For	778,243,480	99.79 %
Against	1,665,086	

Results of the vote

**TOP 7d) Elections to the Supervisory Board,
Election of Prof. Dr.-Ing. Katja Windt**

Based on 779,955,456 shares for which valid votes were cast (64.51 % of the share capital), the vote resulted in

For	778,770,063	99.85 %
Against	1,185,393	

Results of the vote

**TOP 7e) Elections to the Supervisory Board,
Election of Mr. Hero Brahms**

Based on 771,893,295 shares for which valid votes were cast (63.84 % of the share capital), the vote resulted in

For	755,651,055	97.90 %
Against	16,242,240	

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