

# Presence und Results of the Vote

Annual General Meeting of Deutsche Post AG, Cologne, Germany,  
May 6, 2008



## Presence

Prior to the vote, of the company's share capital of € 1,208,156,209, 864,863,862 no-par value shares carrying the same number of votes were represented.

This is equivalent to a representation of 71.59 %.

# Agenda

- TOP 2      Appropriation of net retained profit**
- TOP 3      Approval of the actions of the members of the Board of Management**
- TOP 4      Approval of the actions of the members of the Supervisory Board**
- TOP 5      Resolution on the appointment of the auditors for fiscal year 2008 and the auditors for the audit review of the half-year interim report**
- TOP 6      Resolution on the authorization to purchase own shares as provided for under Section 71 (1) No. 8 AktG (Aktiengesetz – German Stock Corporation Act)**
- TOP 7      Supervisory Board Elections**
- TOP 8      Amendments to the Articles of Association**

## Results of the vote

### TOP 2

### Appropriation of net retained profit

For

857,968,281

99.99 %

Against

84,858

## Results of the vote

### TOP 3

### Approval of the actions of the members of the Board of Management

For	849,937,477	99.10 %
Against	7,742,199	

## Results of the vote

### TOP 4

### Approval of the actions of the members of the Supervisory Board

For

856,528,624

99.83 %

Against

1,420,458

## Results of the vote

### TOP 5

### Appointment of the auditors for fiscal year 2008 and the auditors for the audit review of the half- year interim report

For

855,878,765

99.91 %

Against

733,133

## Results of the vote

### TOP 6

**Authorization to purchase own shares  
in accordance with section 71 (1) no. 8  
of the AktG**

For

850,897,322

99.42 %

Against

4,978,517

## Results of the vote

### TOP 7

### Elections to the Supervisory Board

Prof. Dr. Wulf von Schimmelmann

For	840,455,247	98.14 %
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Against	15,907,554	
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## Results of the vote

### TOP 8

### Amendments to the Articles of Association

#### a) Section 4

For

855,078,368

99.98 %

Against

166,455

## Results of the vote

### TOP 8

### Amendments to the Articles of Association

b) Section 14 (7), Section 17 (8)

For

854,465,020

99.91 %

Against

783,269

## Results of the vote

### TOP 8

### Amendments to the Articles of Association

c) Section 17 (3), Sentence 2

For

855,047,691

99.98 %

Against

193,951