

Presence and Results of the Vote

Annual General Meeting of Deutsche Post AG, Frankfurt, Germany,
April 21, 2009



**Prior to the vote, of the Company`s share capital of €1,209,015,874
845,071,511 no-par value shares carrying the same number of votes were
represented.**

This is equivalent to a representation of 69.90 %

- 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 2009 and the auditors for the audit review of the half-year interim report**
- TOP 6 Resolution on the authorization to purchase own shares pursuant to Section 71 (1) No. 8 AktG (Aktiengesetz – German Stock Corporation Act)**
- TOP 7 Resolution on the authorization to use derivatives to purchase own shares**
- TOP 8 Creation of new Authorized Capital 2009 and amendment of the Articles of Association**

Agenda

TOP 9 Elections to the Supervisory Board

- a) Dr. Ulrich Schröder
- b) Prof. Dr. Henning Kagermann
- c) Dr. Stefan Schulte

TOP 10 Amendments to the Articles of Association

- a) Section 19 (1)
- b) Section 19 (2)
- c) Section 18 (1)

Results of the vote

TOP 2 **Appropriation of net retained profit**

For	829,646,988	98.78 %
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Against	10,250,578	
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Results of the vote

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

For	831,121,777	99.74 %
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Against	2,139,378	
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Results of the vote

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

For	831,108,769	99.74 %
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Against	2,195,875	
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Results of the vote

TOP 5 **Appointment of the auditors for fiscal year 2009
and the auditors for the audit review of the half-
year interim report**

For	825,928,784	98.67 %
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Against	11,100,228	
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Results of the vote

TOP 6**Authorization to purchase own shares
in accordance with section 71 (1) No. 8
of the AktG**

For	804,891,149	96.54 %
Against	28,864,807	

Results of the vote

TOP 7	Authorization to use derivatives to purchase own shares	
For	791,403,234	94.97 %
Against	41,937,179	

Results of the vote

**TOP 8 Creation of new Authorized Capital 2009 and
amendment of the Articles of Association**

For	767,098,708	91.67 %
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Against	69,691,632	
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Results of the vote

TOP 9**Elections to the Supervisory Board**

Dr. Ulrich Schröder

For	826,612,940	98.70 %
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Against	10,903,217
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Results of the vote

TOP 9**Elections to the Supervisory Board**

Prof. Dr. Henning Kagermann

For	825,306,576	98.97 %
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Against	8,601,590	
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Results of the vote

TOP 9**Elections to the Supervisory Board**

Dr. Stefan Schulte

For

826,054,294

99.04 %

Against

7,992,579

Results of the vote

TOP 10 Amendments to the Articles of Association

a) Section 19 (1)

For	837,137,265	99.96 %
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Against	328,482	
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Results of the vote

TOP 10 Amendments to the Articles of Association

a) Section 19 (2)

For	837,146,798	99.96 %
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Against	323,541	
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Results of the vote

TOP 10 Amendments to the Articles of Association

a) Section 18 (1)

For	837,103,468	99.96 %
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Against	365,430	
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