

Board of Management and Supervisory Board actions approved by large majority of Deutsche Post AG Annual General Meeting

Frankfurt/Bonn, 28 April 2010: At Deutsche Post AG's Annual General Meeting at the Jahrhunderthalle in Frankfurt around 1,700 shareholders approved the resolutions proposed by the Board of Management and Supervisory Board by large majorities. Shareholders with a majority of 99.98 percent of the company's share capital present at the AGM resolved, among other issues, to pay a dividend of 60 euro cents per share. The dividend is tax-free for shareholders living in Germany.

The Board of Management was again authorized to buy back own shares totaling as much as 10 percent of the existing share capital. Shares may also be purchased through the use of derivatives. Furthermore, shareholders have endorsed the modified remuneration system for Board of Management members with 98.27 of the share capital present. The system, which now contains a further sustainability component, was before introduced by Wulf von Schimmelmann, Chairman of the Supervisory Board.

In addition, the Annual General Meeting provided its vote of confidence by large majorities to the Board of Management and Supervisory Board for fiscal year 2009 with 99.79 percent and 99.63 percent respectively. Roland Oetker, member of Deutsche Post AG's Supervisory Board since May 2005, was re-elected to the Supervisory Board until the Group's AGM in 2015 by 99.42 percent of the casted votes.

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Deutsche Post DHL is the world's leading mail and logistics services group.

The Deutsche Post and DHL corporate brands represent a one-of-a-kind portfolio of logistics (DHL) and communications (Deutsche Post) services. The Group provides its customers with both easy to use standardized products as well as innovative and tailored solutions ranging from dialog marketing to industrial supply chains. About 500,000 employees in more than 220 countries and territories form a global network focused on service, quality and sustainability. With programs in the areas of climate protection, disaster relief and education, the Group is committed to social responsibility. In 2009, Deutsche Post DHL revenues exceeded € 46 billion.

The postal service for Germany. The logistics company for the world.