



**Top left to bottom right:** Dr Frank Appel,  
John Allan, Jürgen Gerdes, Dr Wolfgang Klein,  
John P. Mullen, Walter Scheurle

# Board of Management

## Dr Frank Appel

### Chairman and Board member for LOGISTICS, MAIL International

Born in 1961, member of the Board of Management since 2002, appointed until October 2012, responsible for the LOGISTICS Division, the MAIL International unit within the MAIL Division, Corporate Regulation Management, as well as operational management of the Group-wide First Choice programme. In addition to his previous duties, he was appointed chairman on 18 February 2008 and thus assumed responsibility for Corporate Executives, Corporate Communications, Corporate Development, the Corporate Office, Corporate Organisation, as well as Corporate Public Policy and Sustainability.

## John Allan

### Finance, Global Business Services

Born in 1948, member of the Board of Management since 2006, appointed until December 2010, responsible for Finance including Controlling, Corporate Accounting and Reporting, Investor Relations, Corporate Finance, Corporate Internal Audit/Security, Taxes, as well as Global Business Services

## Jürgen Gerdes

### MAIL and PARCEL Germany

Born in 1964, member of the Board of Management since 1 July 2007, appointed until June 2010, responsible for the MAIL and PARCEL Germany units within the MAIL Division.

## Dr Wolfgang Klein

### FINANCIAL SERVICES

Also chairman of the Management Board of Deutsche Postbank AG, born in 1964, member of the Board of Management since 1 July 2007, appointed until June 2012, responsible for the FINANCIAL SERVICES Division.

## John P. Mullen

### EXPRESS

Born in 1955, member of the Board of Management since 2005, appointed until December 2010, responsible for the EXPRESS Division.

## Walter Scheurle

### Personnel

Born in 1952, member of the Board of Management since 2000, appointed until March 2010, responsible for Personnel including Corporate Compensation Policies/Labour Law, Human Resources Services and Human Resources Development.

## Financial year 2007

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- **Dr Klaus Zumwinkel**  
Chairman  
(until 18 February 2008)
  - **John Allan**  
Finance, Global Business Services  
(since 1 October 2007)  
LOGISTICS  
(until 30 September 2007)
  - **Dr Frank Appel**  
LOGISTICS, MAIL International  
(since 1 October 2007)  
Global Business Services  
(until 30 September 2007)
  - **Prof. Dr Edgar Ernst**  
Finance (until 30 September 2007)
  - **Jürgen Gerdes**  
MAIL and PARCEL Germany  
(since 1 July 2007)
  - **Dr Wolfgang Klein**  
FINANCIAL SERVICES  
(since 1 July 2007)
  - **John P. Mullen**  
EXPRESS
  - **Dr Hans-Dieter Petram**  
MAIL (until 30 June 2007)
  - **Walter Scheurle**  
Personnel
  - **Prof. Dr Wulf von Schimmelmann**  
FINANCIAL SERVICES  
(until 30 June 2007)
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# Mandates held by the Board of Management

## ■ Dr Frank Appel

(Chair since 18 February 2008)

- Deutsche Postbank AG<sup>1)</sup>  
(Member since 19 February 2008, chair since 3 March 2008)
- Williams Lea Holdings Plc  
(Board of Directors),  
since 18 September 2007<sup>1)</sup>
- Williams Lea Group Limited  
(Board of Directors),  
since 18 September 2007<sup>1)</sup>
- Exel Investments Limited  
(Board of Directors),  
since 12 October 2007<sup>1)</sup>
- Exel Limited  
(Board of Directors)<sup>1)</sup>,  
since 12 October 2007
- Tibbett & Britten Group Limited  
(Board of Directors)<sup>1)</sup>,  
since 12 October 2007

## ■ John Allan

- National Grid plc (Non-Executive Director)
- Samsonite Corporation  
(Non-Executive Director),  
from 1 January 2007 to 24 October 2007
- Danzas Holding AG<sup>1)</sup>  
(Switzerland, Board of Directors),  
until 16 April 2007

## ■ Dr Wolfgang Klein (since 1 July 2007)

- PB Lebensversicherung AG<sup>1)</sup> (Chair),  
until 30 September 2007
- PB Versicherung AG<sup>1)</sup> (Chair),  
until 30 September 2007
- BHW Holding AG<sup>1)</sup> (Chair)
- BHW Bausparkasse AG<sup>1)</sup> (Chair)
- Postbank Filialvertrieb AG<sup>1)</sup> (Chair)
- Postbank Finanzberatung AG<sup>1)</sup> (Chair)
- Comma Soft AG (Chair)
- Deutsche Postbank Financial Services  
GmbH<sup>1)</sup> (Supervisory Board, Deputy Chair)
- PB Capital Corp.<sup>1)</sup>  
(Board of Directors, Chair)
- PB (USA) Holdings Inc.<sup>1)</sup>  
(Board of Directors, Chair)
- Bundesverband deutscher Banken e. V.  
(Berlin, Board of Directors)

## ■ John P. Mullen

- DHL Distribution Holdings Ltd.<sup>1)</sup>  
(UK, Board of Directors),  
until 5 February 2007
- Embarq Corp.  
(USA, Non-Executive Director)

## ■ Walter Scheurle

- Bundesanstalt für Post und  
Telekommunikation (Administrative Board)
- Deutsche BKK (Administrative Board),  
until 13 November 2007

## ■ Dr Klaus Zumwinkel

(Chair until 18 February 2008)

- Deutsche Postbank AG<sup>1)</sup> (Chair),  
until 19 February 2008
- Deutsche Lufthansa AG
- Deutsche Telekom AG (Chair),  
until 27 February 2008
- KarstadtQuelle AG
- Morgan Stanley (Board of Directors)

## Left in 2007

### ■ Prof. Dr Edgar Ernst

(until 30 September 2007)

- Deutsche Postbank AG<sup>1)</sup>
- Allianz Versicherungs-AG

### ■ Dr Hans-Dieter Petram

(until 30 June 2007)

- Deutsche Postbank AG<sup>1)</sup>
- HDI Industrie Versicherung AG,  
until 1 January 2007
- HDI Privat Versicherung AG,  
until 1 January 2007
- HDI Service AG,  
until 1 January 2007
- Talanx AG
- Williams Lea Holdings Plc<sup>1)</sup>  
(Chairman of the Board of Directors),  
until 30 June 2007
- Williams Lea Group Ltd.<sup>1)</sup>  
(Board of Directors),  
until 30 June 2007

### ■ Prof. Dr Wulf von Schimmelmann

(until 30 June 2007)

- PB Lebensversicherung AG<sup>1)</sup> (Chair),  
until 30 June 2007
- PB Versicherung AG<sup>1)</sup> (Chair),  
until 30 June 2007
- Maxingvest AG, previously  
Tchibo Holding AG
- BHW Holding AG<sup>1)</sup> (Chair),  
until 26 June 2007
- BHW Bausparkasse AG<sup>1)</sup> (Chair),  
until 26 June 2007
- Postbank Filialvertrieb AG<sup>1)</sup> (Chair),  
until 30 June 2007
- Deutsche Telekom AG
- Postbank Finanzberatung AG<sup>1)</sup> (Chair),  
until 30 June 2007
- Deutsche Postbank Financial  
Services GmbH<sup>1)</sup>  
(Supervisory Board, Deputy Chair),  
until 30 June 2007

- PB Capital Corp.<sup>1)</sup>  
(Board of Directors, Chair),  
until 30 June 2007
- PB (USA) Holdings Inc.<sup>1)</sup>  
(Board of Directors, Chair),  
until 30 June 2007
- accenture Corp. (USA, Board of Directors)
- ALTADIS S. A.  
(Spain, Board of Directors)
- Bundesverband deutscher Banken e. V.  
(Berlin, Board of Directors),  
until 30 June 2007

• Membership of supervisory boards required by law  
• Membership of comparable supervisory bodies of German and foreign companies

1) Group company