

Supervisory Board

Shareholder representatives

- **Dr Jürgen Weber**
Chairman
 - Chairman of the Supervisory Board, Deutsche Lufthansa AG
- **Willem G. van Agtmael**
 - Managing Partner, E. Breuninger GmbH & Co.
- **Hero Brahms**
 - Management Consultant
- **Werner Gatzler**
 - State Secretary, Federal Ministry of Finance
- **Prof. Dr Ralf Krüger**
 - Management Consultant
- **Ingrid Matthäus-Maier**
 - Chair of the Board of Managing Directors, KfW Bankengruppe
- **Roland Oetker**
 - Managing Partner, ROI Verwaltungsgesellschaft mbH
 - President of Deutsche Schutzvereinigung für Wertpapierbesitz e.V.
- **Harry Roels**
 - President and CEO, RWE AG (until 30 September 2007)
- **Prof. Dr Wulf von Schimmelmann**
(since 6 August 2007)
 - Management Consultant
- **Elmar Toime**
 - Managing Director, E Toime Consulting Ltd.

Left in 2007

- **Dr Hubertus von Grünberg**
(until 27 July 2007)
 - Chairman of the Supervisory Board, Continental AG

Employee representatives

- **Andrea Kocsis**
(since 29 May 2007)
Deputy Chair
 - Deputy Chair of the ver.di National Executive Board and Head of the Postal Services, Forwarding Companies and Logistics section, ver.di National Executive Board
- **Frank von Alten-Bockum**
 - Managing Director, Deutsche Post AG
- **Marion Deutsch**
 - Deputy Chair of Works Council, Deutsche Post AG, Mail Branch, Saarbrücken
- **Annette Harms**
 - Deputy Chair of Works Council, Deutsche Postbank AG, Hamburg
- **Dirk Marx**
 - Chair of Deutsche Post World Net's Group Works Council
- **Silke Oualla-Weiß**
 - Chair of Works Council, DHL Express Betriebs GmbH, Düsseldorf (Dortmund office)
- **Stefanie Weckesser**
 - Member of Works Council, parcel delegate, Mail Branch, Augsburg
- **Margrit Wendt**
 - Chair of European Works Council Forum
 - Chair of Deutsche Post World Net Forum

Left in 2007

- **Rolf Büttner**
(until 8 May 2007)
Deputy Chair
 - Member of the ver.di National Executive Board (until 31 January 2007)
- **Helmut Jurke**
(until 31 December 2007)
 - Head of the Company and Business Policy/ Co-determination/Youth section, ver.di National Executive Board (until 31 August 2007)
- **Franz Schierer**
(until 31 December 2007)
 - Deputy ver.di Regional District Head, Regional District of Baden-Württemberg (until 27 April 2007)
 - Project Manager, Postal Services, Forwarding Companies and Logistics section, ver.di Regional District of Baden-Württemberg (since 28 April 2007)

Committees

- **Executive Committee**
 - Dr Jürgen Weber, Chair
 - Andrea Kocsis, Deputy Chair (since 29 May 2007)
 - Rolf Büttner, Deputy Chair (until 8 May 2007)
 - Hero Brahms
 - Werner Gatzler
 - Helmut Jurke (until 31 December 2007)
 - Margrit Wendt
- **Personnel Committee**
 - Andrea Kocsis, Chair (since 29 May 2007)
 - Rolf Büttner, Chair (until 8 May 2007)
 - Dr Jürgen Weber, Deputy Chair
 - Hero Brahms
 - Dirk Marx
- **Finance and Audit Committee**
 - Prof. Dr Ralf Krüger, Chair
 - Helmut Jurke, Deputy Chair (until 31 December 2007)
 - Werner Gatzler
 - Roland Oetker
 - Dirk Marx
 - Margrit Wendt
- **Mediation Committee**
(in accordance with Section 27(3) *Mitbestimmungsgesetz*)
 - Dr Jürgen Weber, Chair
 - Andrea Kocsis, Deputy Chair (since 29 May 2007)
 - Rolf Büttner, Deputy Chair (until 8 May 2007)
 - Hero Brahms
 - Margrit Wendt
- **Nomination Committee**
(formed on 13 December 2007)
 - Dr Jürgen Weber, Chair
 - Hero Brahms
 - Werner Gatzler

Mandates held by the Supervisory Board

Shareholder representatives

- **Dr Jürgen Weber**
Chair
 - Allianz Lebensversicherungs-AG
 - Bayer AG
 - Deutsche Bank AG
 - Deutsche Lufthansa AG (Chair)
 - Voith AG
 - Willy Bogner GmbH & Co. KG
 - LP Holding GmbH (Supervisory Board, Chair)
 - Tetra Laval Group (Switzerland, Board)

- **Willem G. van Agtmael**
 - Energie Baden-Württemberg AG (Advisory Board)
 - Landesbank Baden-Württemberg (Advisory Board)
 - L-Bank (Advisory Board)

- **Hero Brahms**
 - Georgsmarienhütte Holding GmbH (Deputy Chair)
 - Arcandor AG (Chair) – previously KarstadtQuelle AG
 - Wincor Nixdorf AG
 - Live Holding AG (since 24 September 2007)
 - M. M. Warburg & CO KGaA (Shareholders' Committee)

- **Werner Gatzler**
 - Bundesanstalt für Immobilienaufgaben (Administrative Board, Chair)
 - g.e.b.b. mbH (Supervisory Board)

- **Prof. Dr Ralf Krüger**
 - Deutsche Postbank AG
 - DIAMOS AG (Chair)
 - KMS AG (Chair)
 - KMS Asset Management AG (Chair)
 - SIREO REAL ESTATE ASSET MANAGEMENT GmbH (Advisory Board)

- **Ingrid Matthäus-Maier**
 - Deutsche Telekom AG
 - RAG Aktiengesellschaft
 - Evonik Industries AG – previously RAG Beteiligungs-AG, until 30 November 2007
 - Deutsche Steinkohle AG, since 30 November 2007
 - Salzgitter Mannesmann Handel GmbH
 - KfW IPEX-Bank GmbH (Supervisory Board), since 11 December 2007

- **Roland Oetker**
 - IKB Deutsche Industriebank AG
 - Mulligan BioCapital AG (Chair), until 28 November 2007
 - Volkswagen AG
 - Dr August Oetker-Gruppe (Advisory Board)

- **Harry Roels**
 - RWE Energy AG (Chair), until 30 September 2007
 - RWE Power AG (Chair), until 30 September 2007
 - RWE Npower Holdings plc (Chairman, Board of Directors), until 30 September 2007
 - RWE Trading GmbH (Chair, Advisory Board), until 30 September 2007
 - Allianz AG (Advisory Board)
 - Investitions-Bank NRW (Advisory Board)

- **Prof. Dr Wulf von Schimmelmann** (since 6 August 2007)
 - Maxingvest AG – previously Tchibo Holding AG
 - Deutsche Telekom AG
 - Accenture Corp., USA (Board of Directors)
 - ALTADIS S.A., Spain (Board of Directors)
 - BAWAG P.S.K., Austria (Supervisory Board, Chair)

- **Elmar Toime**
 - Blackbay Ltd., United Kingdom (Non-Executive Director)
 - SKYCITY Entertainment Group Ltd., New Zealand (Non-Executive Director)

Left in 2007

- **Dr Hubertus von Grünberg** (until 27 July 2007)
 - Continental AG (Chair)
 - Allianz Versicherungs-AG
 - Deutsche Telekom AG
 - MAN Aktiengesellschaft
- Schindler Holding AG, Switzerland (Board of Directors)
- ABB Ltd., Zurich (Board of Directors, President), since 3 May 2007

Employee representatives

- **Frank von Alten-Bockum**
 - Stadtwerke Bonn GmbH
 - VPV Lebensversicherungs-AG
 - Energie- und Wasserversorgung Bonn/Rhein-Sieg (Supervisory Board)
- **Annette Harms**
 - Deutsche Postbank AG
- **Dirk Marx**
 - Bundesanstalt für Post und Telekommunikation (Administrative Board)

Left in 2007

- **Rolf Büttner (until 8 May 2007)**
 - ADLER Versicherungs-AG
 - Vereinigte Postversicherung VVaG
 - Vereinigte Postversicherung Lebensversicherungs-AG
- **Helmut Jurke (until 31 December 2007)**
 - Postbank Filialvertrieb AG
- **Franz Schierer (until 31 December 2007)**
 - PSD-Bank RheinNeckarSaar eG
 - Input Consulting GmbH