



Board of Management

A DR FRANK APPEL

CHAIRMAN

Born in 1961, member of the Board of Management since 2002, appointed until October 2012, Chairman of the Board of Management since 18 February 2008, since then responsible for Corporate Executives, Corporate Communications, Corporate Development, the Corporate Office and Corporate Organisation as well as Corporate Public Policy and Sustainability. He is also responsible for Corporation Regulation Management, operational management of the Group-wide First Choice initiative and has cross-divisional responsibility for the Group's 100 biggest customers (Global Customer Solutions).

B JOHN ALLAN

FINANCE, GLOBAL BUSINESS SERVICES

Born in 1948, member of the Board of Management since 2006, appointed until December 2010 (but has resigned, effective 30 June 2009), responsible for Finance including Controlling, Corporate Accounting and Reporting, Investor Relations, Corporate Finance, Corporate Internal Audit/Security, Taxes and Global Business Services.

C BRUCE EDWARDS

SUPPLY CHAIN/CIS

Born in 1955, member of the Board of Management since 4 March 2008, appointed until December 2011, responsible for the SUPPLY CHAIN/CIS Division.

D JÜRGEN GERDES

MAIL

Born in 1964, member of the Board of Management since 2007, appointed until June 2010, responsible for the MAIL Division.

E JOHN P. MULLEN

Born in 1955, member of the Board of Management since 2005, resigned effective 25 February 2009, was previously responsible for the EXPRESS Division.

F 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 and Human Resources Development.

G HERMANN UDE

GLOBAL FORWARDING/FREIGHT

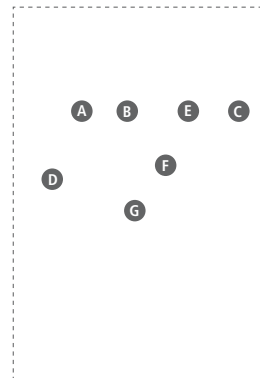
Born in 1961, member of the Board of Management since 4 March 2008, appointed until March 2011, responsible for the GLOBAL FORWARDING/FREIGHT Division.

KEN ALLEN

EXPRESS

Born in 1955, member of the Board of Management since 26 February 2009, appointed until Februar 2012, responsible for the EXPRESS Division.

Board of Management Deutsche Post World Net



Financial year 2008

Dr Frank Appel

Chairman
(since 18 February 2008)
LOGISTICS, MAIL International
(until 4 March 2008)

FINANCIAL SERVICES
(25 June to 10 November 2008)

Dr Klaus Zumwinkel

Chairman (until 18 February 2008)

John Allan

Finance, Global Business Services

Bruce Edwards (since 4 March 2008)

SUPPLY CHAIN/CIS

Jürgen Gerdes

MAIL and PARCEL Germany
(until 4 March 2008)

MAIL (since 5 March 2008)

Dr Wolfgang Klein

FINANCIAL SERVICES
(until 10 November 2008, mandate suspended
between 25 June 2008 and 10 November 2008)

John P. Mullen

EXPRESS

Walter Scheurle

Personnel

Hermann Ude (since 4 March 2008)

GLOBAL FORWARDING/FREIGHT