

SUPERVISORY BOARD

B.01 Members of the Supervisory Board

Shareholder Representatives

Prof. Dr Wulf von Schimmelmann (Chairman)

Management Consultant

Willem G. van Agtmael

Managing Partner, E. Breuninger GmbH & Co.

Hero Brahms

Management Consultant

Werner Gatzler

State Secretary, Federal Ministry of Finance

Prof. Dr Henning Kagermann
(since 18 February 2009)

Former CEO of SAP AG

Roland Oetker

Managing Partner,
ROI Verwaltungsgesellschaft mbH

Harry Roels

Dr Ulrich Schröder

Chairman of the Board of Management
of KfW Bankengruppe

Dr Stefan Schulte (since 21 April 2009)

Deputy Chairman of the Board of Management
of Fraport AG (until 31 August 2009)
Chairman of the Board of Management
of Fraport AG (since 1 September 2009)

Elmar Toime

CEO of E Toime Consulting Ltd.

Left in financial year 2009:

Prof. Dr Ralf Krüger (until 21 April 2009)

Management Consultant

Employee Representatives

Andrea Kocsis (Deputy Chairwoman)

Deputy Chair of the ver.di National Executive
Board and Head of the Federal Postal Services,
Forwarding Companies and Logistics section,
ver.di National Executive Board

Wolfgang Abel

District Chairman for Postal Services, Freight
Forwarding and Logistics of the ver.di district
of Hamburg

Rolf Bauermeister

Chairman for Postal Services, Co-determination
and Youth and National Chairman for the Postal
Services Section, ver.di National Headquarters

Heinrich Josef Busch

Chairman of the Deutsche Post AG
Executive Staff Representation Committee

Annette Harms

Chairwoman of the Works Council,
Deutsche Postbank AG, Hamburg

Thomas Koczelnik

Chairman of the Group Works Council
of Deutsche Post AG

Anke Kufalt

Member of the Works Council
of DHL Global Forwarding GmbH, Hamburg

Andreas Schädler

Chairman of the General Works Council
of Deutsche Post AG

Helga Thiel

Deputy Chairwoman of the General Works
Council of Deutsche Post AG

Stefanie Weckesser

Member of the Works Council, Parcel Expert,
Mail Branch Augsburg

B.02 Committees of the Supervisory Board

Executive Committee

Prof. Dr Wulf von Schimmelmann (Chairman)

Andrea Kocsis (Deputy Chairwoman)

Roland Oetker

Rolf Bauermeister

Werner Gatzler

Stefanie Weckesser

Finance and Audit Committee

Hero Brahms (Chairman)

Wolfgang Abel (Deputy Chairman)

Werner Gatzler

Thomas Koczelnik

Dr Stefan Schulte

Helga Thiel

Personnel Committee

Andrea Kocsis (Chairwoman)

Prof. Dr Wulf von Schimmelmann
(Deputy Chairman)

Roland Oetker

Thomas Koczelnik

Mediation Committee

(pursuant to Section 27 (3) of the German
co-determination act)

Prof. Dr Wulf von Schimmelmann (Chairman)

Andrea Kocsis (Deputy Chairwoman)

Roland Oetker

Rolf Bauermeister

Nomination Committee

Prof. Dr Wulf von Schimmelmann (Chairman)

Roland Oetker

Werner Gatzler