



MAIL



EXPRESS & LOGISTICS



FINANCE

Results of the Vote

Annual General Meeting of Deutsche Post AG, Cologne, Germany

8 May, 2007

- TOP 2 Appropriation of net retained profit
- TOP 3 Approval of the actions of the members of the Board of Management
- TOP 4 Approval of the actions of the members of the Supervisory Board
- TOP 5 Appointment of the auditors for fiscal year 2007
- TOP 6 Authorization to purchase own shares in accordance with section 71 (1) no. 8 of the AktG
- TOP 7 Authorization to issue bonds with warrants, convertible bonds and/or participating bonds (or combinations of these instruments) and to exclude subscription rights whilst at the same time granting contingent capital and amending the Articles of Association
- TOP 8 Supervisory Board Elections

TOP 2 Appropriation of net retained profit

For	804,871,577	99.98 %
Against	126,892	

TOP 3

Approval of the actions of the members of the Board of Management

For	787,274,793	99.92 %
Against	630,545	

TOP 4

Approval of the actions of the members of the Supervisory Board

For	803,185,656	99.92 %
Against	659,756	

TOP 5

Appointment of the auditors for fiscal year 2007

For	803,181,737	99.82 %
Against	1,408,555	

TOP 6

Authorization to purchase own shares in accordance with section 71 (1) no. 8 of the AktG

For	735,567,547	91.61 %
Against	67,341,261	

TOP 7

Authorization to issue bonds with warrants, convertible bonds and/or participating bonds (or combinations of these instruments) and to exclude subscription rights whilst at the same time granting contingent capital and amending the Articles of Association

For	787,141,782	98.10 %
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Against	15,222,973	
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TOP 8

Elections to the Supervisory Board

Mrs. Ingrid Matthäus-Maier

For	799,706,028	99.63 %
Against	2,999,546	