

**News**

25.05.2007 09:50

**Deutsche Post AG: Release according to article 30e WpHG [Securities Trading Act] with the aim of a Europe-wide distribution**

**Deutsche Post AG / Modification of articles of association of other legal foundations as per WpHG [German Securities Trading Act]**

Release of a Admission duties to follow announcement according to article 30e No. 1 WpHG, transmitted by DGAP - a company of EquityStory AG. The issuer is solely responsible for the content of this announcement.

-----  
Amendment to the Articles of Association

§ 5 paragraph 5 of the Articles of Association (Share Capital) has been revised as follows:

The share capital is further conditionally increased by up to Euro 56,000,000 divided into up to 56,000,000 no par registered shares (Contingent Capital III). The conditional capital increase shall be implemented only to the extent that the holders of stock options or conversion rights or the persons obliged to exercise their stock options or conversion rights under bonds with warrants or convertible bonds, which have been issued or warranted by the Company or a direct or indirect subsidiary in which the Company owns all the shares, pursuant to the resolution of the General Shareholders' Meeting held on May 8, 2007 by no later than May 7, 2012 exercise their options or conversion rights or, to the extent they are obliged to exercise their conversion rights or options, fulfill such obligations. The new shares shall be issued at a option or conversion price to be determined in accordance with the afore-said resolution of the General Shareholders' Meeting. The new shares shall have dividend rights from the commencement of the fiscal year in which they have come into existence due to the exercise of options or conversion rights or the fulfillment of obligations to exercise conversions rights or options. Subject to the Supervisory Board's consent, the Management Board may determine further details of the execution of the contingent capital increase.

DGAP 25.05.2007

-----  
Language: English

Issuer: Deutsche Post AG

Charles-de-Gaulle-Straße 20

53113 Bonn Deutschland

www: [www.dpwn.de](http://www.dpwn.de)

End of News DGAP News-Service  
-----