

## Supervisory Board

## SHAREHOLDER REPRESENTATIVES

**Prof. Dr Wulf von Schimmelmann**

Chairman (since 1 January 2009)

Management Consultant

**Willem G. van Agtmael**Managing Partner,  
E. Breuninger GmbH & Co.**Hero Brahms**

Management Consultant

**Werner Gatzter**

State Secretary, Federal Ministry of Finance

**Prof. Dr Ralf Krüger**

Management Consultant

**Roland Oetker**Managing Partner,  
ROI Verwaltungsgesellschaft mbH  
President of Deutsche Schutzvereinigung für  
Wertpapierbesitz e.V. (until 10 October 2008)**Harry Roels****Dr Ulrich Schröder** (since 1 September 2008)Chairman of the Board of Managing Directors,  
KfW Bankengruppe**Elmar Toime**

Managing Director, E Toime Consulting Ltd.

## Left in financial year 2008:

**Ingrid Matthäus-Maier** (until 31 August 2008)Member of the Board of Managing Directors,  
KfW Bankengruppe**Dr Jürgen Weber**

Chairman (until 31 December 2008)

Chairman of the Supervisory Board,  
Deutsche Lufthansa AG

## EMPLOYEE REPRESENTATIVES

**Andrea Kocsis** (Deputy Chair)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** (since 18 February 2008)Regional Head of the Regional Postal Services,  
Forwarding Companies and Logistics section,  
ver.di Hamburg Regional District**Rolf Bauermeister** (since 18 February 2008)Head of the Postal Services, Co-Determination  
and Youth departments, National Head  
of the Postal Services group, ver.di National  
Administration**Heinrich Josef Busch** (since 6 May 2008)Chair of Group and Company Chair  
Committee, Deutsche Post AG**Annette Harms**Deputy Chair of Works Council,  
Deutsche Postbank AG, Hamburg**Thomas Koczelnik** (since 6 May 2008)Chair of Group Works Council,  
Deutsche Post AG**Anke Kufalt** (since 6 May 2008)Member of Works Council,  
DHL Global Forwarding GmbH, Hamburg**Andreas Schädler** (since 6 May 2008)Chair of Central Works Council,  
Deutsche Post AG**Helga Thiel** (since 6 May 2008)Member of ver.di National Executive Board  
(Postal Services, Forwarding Companies and  
Logistics) and Member of Central Works  
Council, Deutsche Post AG (until 3 June 2008)Deputy Chair of Central Works Council,  
Deutsche Post AG (since 4 June 2008)**Stefanie Weckesser**Member of Works Council, parcel delegate,  
Augsburg Mail Branch

## Left in financial year 2008:

**Frank von Alten-Bockum** (until 6 May 2008)Managing Director, Deutsche Post AG  
(until 31 August 2008)**Marion Deutsch** (until 6 May 2008)Deputy Chair of Works Council,  
Deutsche Post AG, Saarbrücken Mail Branch**Dirk Marx** (until 6 May 2008)Chair of Group Works Council,  
Deutsche Post AG**Silke Oualla-Weiß** (until 6 May 2008)Chair of Works Council, DHL Express Betriebs  
GmbH, Düsseldorf (Dortmund office)**Margrit Wendt** (until 6 May 2008)Chair of European Works Council Forum  
Chair of Deutsche Post World Net Forum

## COMMITTEES

**Executive Committee**

- Prof. Dr Wulf von Schimmelmann, Chair (since 1 January 2009)
- Dr Jürgen Weber, Chair (until 31 December 2008)
- Andrea Kocsis, Deputy Chair
- Rolf Bauermeister (since 6 May 2008)
- Hero Brahms
- Werner Gatzter
- Margrit Wendt (until 6 May 2008)
- Stefanie Weckesser (since 6 May 2008)

**Personnel Committee**

- Andrea Kocsis, Chair
- Prof. Dr Wulf von Schimmelmann, Deputy Chair (since 1 January 2009)
- Dr Jürgen Weber, Deputy Chair (until 31 December 2008)
- Hero Brahms
- Dirk Marx (until 6 May 2008)
- Thomas Koczelnik (since 6 May 2008)

**Finance and Audit Committee**

- Prof. Dr Ralf Krüger, Chair
- Wolfgang Abel, Deputy Chair (since 6 May 2008)
- Werner Gatzter
- Roland Oetker
- Dirk Marx (until 6 May 2008)
- Margrit Wendt (until 6 May 2008)
- Thomas Koczelnik (since 6 May 2008)
- Helga Thiel (since 6 May 2008)

**Mediation Committee**(in accordance with Section 27 (3)  
*Mitbestimmungsgesetz*)

- Prof. Dr Wulf von Schimmelmann, Chair (since 1 January 2009)
- Dr Jürgen Weber, Chair (until 31 December 2008)
- Andrea Kocsis, Deputy Chair
- Hero Brahms
- Margrit Wendt (until 6 May 2008)
- Rolf Bauermeister (since 6 May 2008)

**Nomination Committee**

- Prof. Dr Wulf von Schimmelmann, Chair (since 1 January 2009)
- Dr Jürgen Weber, Chair (until 31 December 2008)
- Hero Brahms
- Werner Gatzter