

The following companies make use of the audit exemption under section 479A of the UK Companies Act:

- DHL Exel Supply Chain Limited
- DHL Freight & Contract Logistics (UK) Limited
- Exel Investments Limited
- Exel Overseas Limited
- Freight Indemnity & Guarantee Company Limited
- Joint Retail Logistics Limited
- Ocean Group Investments Limited
- Ocean Overseas Holdings Limited
- Power Europe Development Limited
- Power Europe Development No 3 Limited
- Power Europe Operating Limited
- Tibbett & Britten Applied Limited
- Trucks and Child Safety Limited

### 58 Declaration of Conformity with the German Corporate Governance Code

The Board of Management and the Supervisory Board of Deutsche Post AG jointly submitted the Declaration of Conformity with the German Corporate Governance Code for financial year 2014 required by section 161 of the AktG. This Declaration of Conformity can be accessed online at [www.corporate-governance-code.de](http://www.corporate-governance-code.de) and at [www.dpdhl.com/en/investors.html](http://www.dpdhl.com/en/investors.html).

### 59 Significant events after the reporting date

In order to secure the increased demand for labour as a result of continued sustainable growth in the parcel business, Deutsche Post DHL Group has founded numerous regional companies under the umbrella of DHL Delivery GmbH. The goal is to create up to 10,000 new positions by 2020. Staff working in the new companies shall be employed in line with the regionally applicable collective terms and conditions for the forwarding and logistics sector.

The requirements for classifying an asset as held for sale in accordance with IFRS 5 were met in the period between the balance sheet date and the preparation of the consolidated financial statements by the Board of Management, so that the shares held by the Supply Chain division in King's Cross Central Property Trust, UK, and King's Cross Central General Partner Ltd., UK, can be reduced as planned.

There were no other significant events after the reporting date.

## RESPONSIBILITY STATEMENT

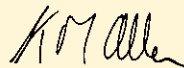
To the best of our knowledge, and in accordance with the applicable reporting principles, the consolidated financial statements give a true and fair view of the assets, liabilities, financial position and profit or loss of the Group, and the management report of the Group includes a fair review of the development and performance of the business and the position of the Group, together with a description of the principal opportunities and risks associated with the expected development of the Group.

Bonn, 20 February 2015

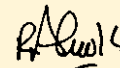
Deutsche Post AG  
The Board of Management



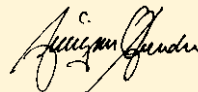
Dr Frank Appel



Ken Allen



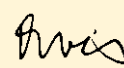
Roger Crook



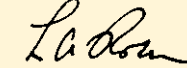
Jürgen Gerdes



John Gilbert



Melanie Kreis



Lawrence Rosen