

Mandates held by members of the Board of Management in supervisory boards and other supervisory bodies

Members of the Board of Management

Dr. Klaus Zumwinkel (Chair)

Membership of supervisory boards required by law

Deutsche Postbank AG ¹⁾ (Chair)
Allianz Versicherungs-AG
Deutsche Lufthansa AG
Tchibo Holding AG

Membership of comparable bodies

Danzas Holding AG ¹⁾, Switzerland
(Supervisory Board/Chair)
Deutsche Post Beteiligungen GmbH ¹⁾
(Supervisory Board/Chair, until Aug. 28,
2002, company merged)
Deutsche Post Ventures GmbH ¹⁾
(Investment Committee)
DHL Worldwide Express B.V. ¹⁾,
the Netherlands (Board of Directors)
C.V. International Post Corp. U.A.,
Belgium (Board of IPC/Deputy Chair)

Dr. Frank Appel (from Nov. 1, 2002)

Membership of comparable bodies

Deutsche Post Ventures GmbH ¹⁾
(Investment Committee)
DHL Worldwide Express B.V. ¹⁾,
the Netherlands (Board of Directors)

Uwe R. Dörken

Membership of comparable bodies

DHL Worldwide Express B.V. ¹⁾,
the Netherlands (Board of Directors/Chair)
Aerologic GmbH (Supervisory Board)
Document Handling Limited SA, Morocco
(Supervisory Board/Chair)

Dr. Edgar Ernst

Membership of supervisory boards required by law

Deutsche Postbank AG ¹⁾

Membership of comparable bodies

Deutsche Post Beteiligungen GmbH ¹⁾
(Supervisory Board, until Aug. 28, 2002,
company merged)
Deutsche Post Ventures GmbH ¹⁾
(Investment Committee)
Bundesanstalt für Post und
Telekommunikation
(Administrative Board, until Apr. 30, 2002)

Dr. Peter E. Kruse

Membership of comparable bodies

Danzas Holding AG ¹⁾, Switzerland
(Supervisory Board)
Deutsche Post Euro Express GmbH ¹⁾
(Advisory Board)
Deutsche Post Global Mail GmbH ¹⁾
(Advisory Board)
DHL Worldwide Express B.V. ¹⁾,
the Netherlands (Board of Directors)
Guipuzcoana (Narrondo Desarrollo S.L.) ¹⁾,
Spain (Board of Directors)
Securicor Omega Holdings Ltd. ¹⁾,
United Kingdom (Board of Directors)

Dr. Hans-Dieter Petram

Membership of supervisory boards required by law

Deutsche Postbank AG ¹⁾
TALANX AG

Membership of comparable bodies

Deutsche Post Bauen GmbH ¹⁾
(Advisory Board/Chair)
Deutsche Post Immobilienentwicklung
GmbH ¹⁾ (Advisory Board/Chair)
Deutsche Post Immobilienservice GmbH ¹⁾
(Advisory Board/Chair)

Walter Scheurle

Membership of comparable bodies

Bundesanstalt für Post und
Telekommunikation
(Administrative Board, from May 1, 2002)

Prof. Wulf von Schimmelmann

Membership of supervisory boards required by law

DSL Holding AG ¹⁾ (in liquidation)
(Chair)
PB Lebensversicherung AG ¹⁾ (Chair)
PB Versicherung AG ¹⁾ (Chair)
Postbank Systems AG ¹⁾
(Chair, until July 3, 2002)

Membership of comparable bodies

PB Fund Services GmbH ¹⁾
(company renamed, new name: Deutsche
Postbank Financial Services GmbH)
(Supervisory Board/Deputy Chair)
PB (USA) Capital Corp. ¹⁾
(Board of Directors/Chair)
PB (USA) Holdings Inc. ¹⁾
(Board of Directors/Chair)
accenture Corp., Irving (Texas, USA)
(Board of Directors)
Bundesverband öffentlicher Banken
Deutschlands e.V. (VÖB)
(Board of Management)
Landeszentralbank Nordrhein-Westfalen,
Düsseldorf (Advisory Board/
Deputy Member, until Aug. 31, 2002)

Mandates held by members of the Supervisory Board in other supervisory boards and supervisory bodies

Shareholders' representatives

Josef Hattig (Chair)

Membership of supervisory boards required by law

Bremen Marketing GmbH²⁾ (Chair)
Bremer Design²⁾ (Chair)
Bremer Gesellschaft für Investitionsförderung und Stadtentwicklung mbH²⁾
Bremer Investitionsgesellschaft²⁾ (Chair)
Bremer Lagerhaus-Gesellschaft AG (Chair)
Bremer Landesbank
Flughafen Bremen²⁾ (Chair)
Hanseatische Veranstaltungsgesellschaft²⁾ (Chair)

Membership of comparable bodies

Hapag-Lloyd AG (Advisory Board)

Willem G. van Agtmael

Membership of comparable bodies

Energie Baden-Württemberg AG (Advisory Board)
Landesbank Baden-Württemberg (Advisory Board)

Hero Brahm

Membership of supervisory boards required by law

Georgsmarienhütte Holding GmbH

Membership of comparable bodies

M. M. Warburg & Co. KGaA (Shareholders' Committee)

Dr. Jürgen Großmann

Membership of supervisory boards required by law

a.i.s AG
ASL Aircraft Services Lemwerder GmbH
Klöckner & Co. AG
SURTECO AG
Wilhelm Karmann GmbH

Membership of comparable bodies

Ardex GmbH (Advisory Board)
Dresdner Bank AG (Advisory Board)
Gesellschaft für Stromwirtschaft m.b.H. (Advisory Board)
RAG Trading International (Advisory Board)
RWE Wirtschaftsbeirat (Advisory Board)

Prof. Ralf Krüger

Membership of supervisory boards required by law

Deutsche Postbank AG

Dr. Manfred Lennings

Membership of supervisory boards required by law

Bayer AG (until April 26, 2002)
Gildemeister AG (Chair)
Heitkamp-Deilmann-Haniel GmbH (Chair)
IVG Holding AG

Dr. Manfred Overhaus

Membership of supervisory boards required by law

Deutsche Bahn AG (until Dec. 31, 2002)
Deutsche Telekom AG (from Nov. 28, 2002)

Membership of comparable bodies

GEbb mbH (Supervisory Board)

Alfred N. Schindler

Membership of comparable bodies

ADIN AG, Hergiswil (Supervisory Board/Chair)
Schindler Aufzüge AG, Ebikon¹⁾ (Supervisory Board)
Schindler Elevator Corporation, North America¹⁾ (Board of Directors)

Jürgen Sengera

Membership of supervisory boards required by law

AXA Konzern AG
Ford Deutschland Holding GmbH
Ford-Werke AG
INTERSEROH AG
WestLB Systems GmbH¹⁾ (Chair)

Membership of comparable bodies

Deutsche Anlagen-Leasing GmbH (Chair)
DGZ-DekaBank Deutsche Kommunalbank (Administrative Board/1st Deputy Chair)
Landesbank Rheinland-Pfalz Girozentrale (Administrative Board/Deputy Chair)
Landesbank Schleswig-Holstein Girozentrale (Administrative Board/2nd Deputy Chair)
Liquiditäts- und Konsortialbank GmbH (Administrative Board/Deputy Member)
Rockwool Beteiligungs GmbH
Rockwool International A/S (Board of Directors)
Westdeutsche Immobilienbank (Administrative Board/Chair)

Employees' representatives

Rolf Büttner (Deputy Chair)

Membership of supervisory boards required by law

Polizeiversicherungs-AG
Vereinigte Postversicherung VVaG

Henry Hillmann

Membership of comparable bodies

Iduna/Nova (Policyholders' Advisory Board)

Dirk Marx (from Aug. 16, 2002)

Membership of comparable bodies

Postbank Pensionsfonds AG¹⁾ (Advisory Board)

Franz Schierer

Membership of supervisory boards required by law

PSD-Bank RheinNeckarSaar eG (from May 22, 2002)

Siegfried Schulze (until July 31, 2002)

Membership of supervisory boards required by law

Vereinigte Postversicherung VVaG
VPV AG

Membership of comparable bodies

Bundesanstalt für Post und Telekommunikation (Administrative Board, until July 31, 2002)

Margrit Wendt

Membership of comparable bodies

Bundesanstalt für Post und Telekommunikation (Administrative Board, from Aug. 1, 2002)

¹⁾ Group mandate

²⁾ Mandate held on behalf of the Free Hanseatic City of Bremen