

Members of the Supervisory Board

Shareholders' representatives

Josef Hattig (Chair)

Senator for Economic Affairs and the Ports for the Free Hanseatic City of Bremen

Willem G. van Agtmael

Managing Partner, E. Breuninger GmbH & Co.

Hero Brahms

Member of the Board of Management, Linde AG

Dr. Jürgen Großmann

Managing Partner, Georgsmarienhütte Holding GmbH

Prof. Ralf Krüger

Management consultant, Professor at the University of Applied Sciences Wiesbaden

Dr. Manfred Lennings

Management consultant

Dr. Manfred Overhaus

State Secretary, Federal Ministry of Finance

Alfred N. Schindler

Chairman of the Supervisory Board and CEO, Schindler Holding AG

Jürgen Sengera

Chairman of the Board of Management, Westdeutsche Landesbank AG,
Düsseldorf/Münster

Ulrike Staake

Managing Director, Deutsche Bank AG in Hamburg

Employees' representatives

Rolf Büttner (Deputy Chair)

Member of the Federal Executive Board of ver.di

Frank von Alten-Bockum

Managing Director, Deutsche Post AG

Marion Deutsch

Deputy Chair of Works Council, Deutsche Post AG,
Mail Branch, Saarbrücken

Henry Hillmann

Member of Deutsche Post AG's Central Works Council

Dirk Marx (from August 16, 2002)

Deputy Chair of Deutsche Post AG's Central Works Council

Petra Pfisterer

Deputy Chair of Works Council, Deutsche Post AG,
Mail Branch, Halle

Franz Schierer

Deputy ver.di Federal State District Head,
Federal State District of Baden-Württemberg

Siegfried Schulze (until July 31, 2002)

Former Deputy Chair of Deutsche Post AG's Central Works Council

Martin Seiler (from February 8, 2002 until December 31, 2002)

Federal Executive Secretary, Postal Services, ver.di (until December 31, 2002)

Stefanie Weckesser

Chair of Works Council, Deutsche Post AG,
Express Branch, Augsburg

Margrit Wendt

Chair of Deutsche Post AG's Central Works Council