



Peter E. Kruse

Born 1950

Nationality: Swiss

First elected 2014



Education

1968 – 1976 Dr.-Ing., RWTH Aachen University of Technology, Germany
Study of mechanical engineering / economics

Professional career

Since 2009 Independent management consultant

2007 – 2008 Deutsche Post World Net
Special Representative of the CEO

2001 – 2006 Deutsche Post World Net
Member of the Management Board, responsible for DHL
Express Europe

1999 – 2000 „Kruse & Partner“ Management – consulting, owner

1993 – 1999 Kühne & Nagel International AG, Switzerland
Member of the Management Board, Vice Chairman

1981 – 1992 Bertelsmann AG, various management positions

1977 – 1981 Metallgesellschaft AG, Frankfurt am Main

Supervisory Board mandates

Österreichische Post AG, Member of the Supervisory Board since 2014

To be presented at the Annual General Meeting of
Österreichische Post Aktiengesellschaft (Austrian Post)
on 20 April 2023

**Declaration pursuant to Section 87 Para. 2 Austrian Stock Corporation Act
(AktG)**

Pursuant to Section 87 Para. 2 Austrian Stock Corporation Act (AktG), every person proposed for election to the Supervisory Board must present his/her professional qualifications and professional or comparable positions and disclose all circumstances that could cast doubt on his/her impartiality.

With respect to my professional qualifications as well as my professional and comparable positions, I would like to refer to my enclosed curriculum vitae.

I have the professional qualifications required to serve on the Supervisory Board of Österreichische Post Aktiengesellschaft. Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with Section 87 Para. 2 AktG, and that, in my judgement, no circumstances exist that could give rise to concerns about my impartiality.
2. I have not been legally convicted of any criminal offence punishable by a court of law, especially an offence that would cast doubt on my professional integrity pursuant to Section 87 Para. 2a sentence 3 AktG.
3. There are no obstacles preventing my appointment as stipulated in Section 86 Para. 2, especially Section 86 Para. 2 (1) in conjunction with Section 86 Para. 3 AktG (exceeding the legally stipulated maximum number of Supervisory Board mandates) and Section 86 Para. 4 AktG.
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with Österreichische Post Aktiengesellschaft, and
5. I do not have any business or personal relations to Österreichische Post Aktiengesellschaft or its Management Board which would represent a material conflict of interest and would therefore be capable of influencing my conduct as a Member of the Supervisory Board.

March 2, 2023

Peter E. Kruse m.p.