

## **PostNL publishes agenda for the Annual General Meeting of Shareholders 2022**

**8 March 2022 – The Hague – The Annual General Meeting of Shareholders of PostNL N.V. will be held on Tuesday 19 April 2022. Due to Covid-19 the meeting will be held in hybrid form. Agenda items are, among others, a number of proposed appointments, the discussion of the annual report, the approval of the financial statements and the proposed dividend of €0.42 over the financial year 2021.**

As announced previously the Supervisory Board nominates Hannie Vlug as member of the Supervisory Board for a period of four years. Furthermore, the Supervisory Board proposes to reappoint Jan Nooitgedagt as member of the Supervisory Board, to discuss the reappointment of Pim Berendsen as CFO and member of the Board of Management, and to adopt the dividend proposal over 2021.

### **Agenda**

The agenda and other relevant information can be found on our website:

<https://www.postnl.nl/en/about-postnl/investors/shares/shareholders-meeting/>. To safeguard the safety of employees and shareholders, PostNL has implemented several measures for shareholders who wish to physically attend the meeting. Further information can be found in the explanatory notes to the agenda.

### **Dividend**

If the above dividend proposal is adopted, the shares will be traded ex-dividend as of 21 April 2022. The record date will be 22 April 2022. Shareholders will be given the opportunity to make their choice between cash and shares from 25 April 2022 up to and including 10 May 2022, 3:00 pm CET. If no choice is made during this election period, the dividend will be paid in cash. The shares to be issued as stock dividend are paid out of additional paid in capital as part of the distributable reserves, free of withholding tax in the Netherlands. The number of share dividend rights entitled to one new common share will be determined based on the volume-weighted average price ("VWAP") of all traded PostNL ordinary shares at Euronext Amsterdam on 6, 9 and 10 May 2022. The value of the stock dividend, based on this VWAP, will, subject to rounding, be targeted at but not be lower than the cash dividend. There will be no trading in stock dividend rights. The dividend will be payable as of 12 May 2022.