

Special General Meeting of Shareholders

The Board of Directors of bpost SA invites the shareholders to the Special General Meeting that will be held on Monday 22 September 2014 at 2pm CET at the registered seat of the Company.

The Special General Meeting will be called upon to resolve on the appointment of two independent directors, Ray Stewart and Michael Stone. According to the legal provisions, the Belgian State will not vote on the appointment of these directors.

The following documents are available on the website of the Company (www.bpost.be/ir):

- the convening notice, including the agenda of the Meeting;
- a proxy form;
- a vote by correspondence form;
- the access map;
- CV of the candidates Board members.

Shareholders are invited to arrive as from 1.30 pm CET to proceed with the registration formalities.

Shareholders will only be admitted and will only be able to vote at the Meeting if, on the Registration Date, they hold the number of shares for which they have indicated their intention to participate to the Meeting, irrespective of the number of shares they hold on the date of the Meeting.

The Registration Date has been set at 8 September 2014 at 12am (midnight – CET). Shareholders wishing to attend the Meeting should notify their intention to participate not later than 16 September 2014.

Questions relating to this Meeting can be sent to GeneralMeeting@bpost.be

For more information :

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