



bpost

Company limited by shares under public law

Centre Monnaie/Muntcentrum, 1000 Brussels

Enterprise no. 214.596.464 (RLE Brussels)

("bpost SA/NV")

SPECIAL GENERAL MEETING OF SHAREHOLDERS

22 September 2014, 2pm

AGENDA

1. Appointment of a Director.

Proposed resolution: upon proposal of the Board of Directors and recommendation by the Remuneration and Nomination Committee, the General Meeting of Shareholders, with the exception of the Belgian State and the SFPI/FPIM, resolves to appoint Ray Stewart as independent director of the Company for a renewable four-year term ending after the Ordinary General Meeting of 2018. Ray Stewart complies with the functional, family and financial criteria of independence as provided for in article 526ter of the Companies Code, article 21 §2 of the articles of association and article 3.2.2 of the Corporate Governance Charter of the Company. Moreover, Ray Stewart does not have any relationship with any company which could compromise his independence.

2. Appointment of a Director.

Proposed resolution: upon proposal of the Board of Directors and recommendation by the Remuneration and Nomination Committee, the General Meeting of Shareholders, with the exception of the Belgian State and the SFPI/FPIM, resolves to appoint Michael Stone as independent director of the Company for a renewable four-year term ending after the Ordinary General Meeting of 2018. Michael Stone complies with the functional, family and financial criteria of independence as provided for in article 526ter of the Companies Code, article 21 §2 of the articles of association and article 3.2.2 of the Corporate Governance Charter of the Company. Moreover, Michael Stone does not have any relationship with any company which could compromise his independence.