

Decisions of the Ordinary General Meeting of Shareholders

**The Shareholders' Meeting approved the 2014 financial results and the dividend pay-out.**

The Ordinary General Meeting of Shareholders held today, approved the 2014 financial results of the Company and the pay-out of the final dividend as proposed by the Board of Directors, amounting to €1.26 gross per share of which €1.04 was already paid in December 2014.

The Shareholders' Meeting also approved the remuneration report for the financial year 2014 and granted discharge to the Directors and Statutory Auditors for the exercise of their mandate.

Finally, upon proposal of the Board of Directors and recommendation by the Audit Committee, the General Meeting of Shareholders reappointed Ernst & Young Bedrijfsrevisoren – Réviseurs d'Entreprises, legally represented by Eric Golenvaux, and PVMD Bedrijfsrevisoren – Réviseurs d'Entreprises, legally represented by Caroline Baert, for a renewable three-year term ending after the Ordinary General Meeting of 2018.

The 2014 Annual Report is now available on [www.bpost.be/ir](http://www.bpost.be/ir).

For more information :

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