



**bpost**

*Company limited by shares under public law*

**Centre Monnaie/Muntcentrum, 1000 Brussels**

**Enterprise no. 214.596.464 (RLE Brussels)**

**("bpost SA/NV")**

**VOTE BY CORRESPONDENCE**

**ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY OF 13 MAY 2015  
AT 10 AM**

This duly completed, dated and signed original paper form must be returned by mail by **7 May 2015, 4.00 pm (CET)** at the latest to:

Euroclear Belgium  
Att. : Issuer Relations Department  
Boulevard du Roi Albert II, 1  
1210 Brussels (Belgium)

Voting forms arriving late or not complying with the required formalities will be rejected.

The undersigned (name and first name / name of the company):

.....

Legally represented by (name, first name, title):<sup>1</sup>

.....

With address / registered offices at:

.....

<sup>1</sup> To be completed only if the undersigned is a legal person.

Owner of

.....
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quantity

dematerialized shares (\*)  
registered shares (\*)

of bpost SA/NV

(\*) cross-out type not applicable

**votes as follows, by correspondence, regarding the following proposed resolutions at the Ordinary General Meeting of Shareholders of the Company that will be held in Brussels on 13 May 2015 at 10 AM (CET):**

**1. Approval of the statutory annual accounts of bpost SA/NV as at December 31, 2014 including allocation of the result.**

Proposed resolution: *the General Meeting of Shareholders resolves to approve the statutory annual accounts of bpost SA/NV relating to the financial year closed on December 31, 2014 and the allocation of the profits reflected therein as well as the distribution of a gross dividend of 1.26 EUR per share. After deduction of the interim dividend of 1.04 EUR gross paid on December 10, 2014, the balance of the dividend will amount to 0.22 EUR gross, payable as of May 20, 2015.*

<b>FOR</b>		<b>AGAINST</b>		<b>ABSTAIN</b>	
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**2. Approval of the remuneration report for the financial year closed on December 31, 2014.**

Proposed resolution: *the General Meeting of Shareholders resolves to approve the remuneration report for the financial year closed on December 31, 2014.*

<b>FOR</b>		<b>AGAINST</b>		<b>ABSTAIN</b>	
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**3. Discharge to the Directors.**

Proposed resolution: *the General Meeting of Shareholders resolves to grant discharge to the directors for the exercise of their mandate during the financial year closed on December 31, 2014, including the directors who were appointed in 2014 and those who resigned in 2014.*

<b>FOR</b>		<b>AGAINST</b>		<b>ABSTAIN</b>	
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#### 4. Discharge to the Statutory Auditors.

Proposed resolution: *the General Meeting of Shareholders resolves to grant discharge to the statutory auditors for the exercise of their mandate during the financial year closed on December 31, 2014.*

FOR		AGAINST		ABSTAIN	
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#### 5. Reappointment of the Statutory Auditors.

Proposed resolution: *upon proposal of the Board of Directors and recommendation by the Audit Committee, the General Meeting of Shareholders resolves to reappoint Ernst & Young Bedrijfsrevisoren – Réviseurs d'Entreprises, with registered seat at 1831 Diegem, De Kleetlaan 2, legally represented by Eric Golenvaux, and PVMD Bedrijfsrevisoren – Réviseurs d'Entreprises, with registered seat at 4430 Ans, Rue de l'Yser 207, legally represented by Caroline Baert, for a renewable three-year term ending after the Ordinary General Meeting of 2018. The aggregate remuneration of the Statutory Auditors appointed by this General Meeting of Shareholders amounts to EUR 235,000 per year.*

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- I. Shareholders voting by duly returning this form can no longer vote in person or by proxy at the Ordinary General Meeting of Shareholders for the number of shares mentioned above.
- II. This present form will be considered to be null and void in its entirety if the shareholder has not indicated above his choice concerning one or more of the items on the agenda of the Meeting.
- III. Should the Ordinary General Meeting of Shareholders not be able to deliberate validly or should it be postponed for any reason whatsoever, this form to vote by correspondence will remain valid for any subsequent meeting having the same or a similar agenda. However, this applies only insofar the undersigned shall have in due time fulfilled the required formalities to participate and vote at the subsequent Ordinary General Meeting of Shareholders.
- IV. If the Company publishes, at the latest on 28 April 2015, a revised agenda for the Meeting to include new items or proposed resolutions upon the request of one or more shareholders in execution of Article 533ter of the Belgian Companies Code, the present form to vote by correspondence will remain valid with regard to the items mentioned on the agenda to which they relate to the extent it has been validly returned in compliance with the required formalities and before publication of the revised agenda. Contrary to the foregoing, votes cast on the present form with regard to the items mentioned on the agenda for which new proposed resolutions are filed, will be null and void.

Done at:

On:

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*(signature(s))*

Name\*:

Title:

*\*If signature on behalf of a company, specify name, first name and title of natural person(s) and provide supporting documentation confirming representation powers. In the absence thereof, the undersigned declares and certifies to bpost SA/NV to have the necessary power of attorney to sign this form on behalf of the shareholder.*