



**bpost**

*Company limited by shares under public law*

**Centre Monnaie/Muntcentrum, 1000 Brussels**

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

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

**CONFIRMATION OF PARTICIPATION**

**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  
**May 7, 2015** at the latest to:

bpost SA/NV  
Att.: Mr. Paul Vanwambeke  
Centre Monnaie/Muntcentrum  
1000 Brussels (Belgium)

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

.....
-------

registered shares

of bpost SA/NV

quantity

Confirms his/her intention to participate in the **Ordinary General Meeting of Shareholders** of the Company that will be held in Brussels on 13 May 2015 at 10am with all abovementioned shares.

Done at:

On:

---

(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.*