

Ordinary General Meeting of Shareholders

**bpost invites its shareholders to the Ordinary General Meeting of Shareholders**

The Board of Directors of bpost SA invites the shareholders to the Ordinary General Meeting that will be held on Wednesday 13 May 2015 at 10am CET at the Diamant Brussels Conference & Business Centre, Bd. A. Reyers 80, 1030 Brussels, Belgium.

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

- the convening notice, including the agenda of the Meeting;
- a proxy form;
- a vote by correspondence form;
- the access map;
- documents that are to be made available to shareholders regarding items at the agenda of the Ordinary General Meeting.

Shareholders are invited to arrive as from 9am 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 29 April 2015 at 12am (midnight – CET).

Shareholders wishing to attend the Meeting should notify their intention to participate not later than 7 May 2015.

Questions relating to this Meeting can be sent to [GeneralMeeting@bpost.be](mailto:GeneralMeeting@bpost.be)

Press  
Piet Van Speybroeck  
T. +32 2 276 21 85  
[piet.vanspeybroeck@bpost.be](mailto:piet.vanspeybroeck@bpost.be)

Investors  
Paul Vanwambeke  
T. +32 2 276 28 22  
Saskia Dheedene  
T. +32 2 276 76 43  
[investor.relations@bpost.be](mailto:investor.relations@bpost.be)

Journalists will be able to follow the General Meeting in the room. Please confirm your attendance in advance to Mrs. Sabine Van der Biest ([sabine.vanderbiest@bpost.be](mailto:sabine.vanderbiest@bpost.be))