

Ordinary General Meeting of shareholders and Extraordinary General Meeting of shareholders

bpost invites its shareholders to the Ordinary General Meeting of shareholders and to the Extraordinary General Meeting of shareholders

The Board of Directors of bpost NV/SA invites the shareholders to the Ordinary General Meeting of shareholders which will be held on Wednesday May 11, 2016 at 10am CET at the Diamant Brussels Conference & Business Centre, Bd. A. Reyers 80, 1030 Brussels, Belgium. The Board of Directors also invites the shareholders to the Extraordinary General Meeting which will be held at the same location directly after the Ordinary General Meeting of shareholders.

The following documents are available on the website of the Company (<http://corporate.bpost.be/investors/shareholders-meetings/2016>):

- the convening notice, including the agenda of the Meetings;
- proxy forms;
- vote by correspondence forms;
- the access map;
- documents that are to be made available to shareholders with respect to items on the agenda of the Ordinary General Meeting and the Extraordinary 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 Meetings if, on the Registration Date, they hold the number of shares for which they have indicated their intention to participate to the Meetings, irrespective of the number of shares they hold on the date of the Meetings.

The Registration Date has been set at April 27, 2016 at 12am (midnight – CET).

Shareholders wishing to attend the Meetings should notify their intention to participate not later than May 5, 2016.

Questions relating to these Meetings can be sent to GeneralMeeting@bpost.be.

For more information:

Press

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Investor Relations

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Journalists will be able to follow the Meetings in the room. Please confirm your attendance in advance to Mrs. Sabine Van der Biest (sabine.vanderbiest@bpost.be).