



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 AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF 11 MAY 2016**

This duly completed, dated and signed paper form must be returned by **May 5, 2016, 4.00 pm (CET)** at the latest to:

Euroclear Belgium
Att.: Issuer Relations Department
Boulevard du Roi Albert II, 1
1210 Brussels (Belgium)
Email: ebe.issuer@euroclear.com

Do note that 5 May 2016 is a public holiday in Belgium. Therefore, we recommend shareholders to ensure that their notification (if sent by mail) reaches Euroclear Belgium by 4 May 2016 at the latest.

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

.....

Legally represented by (name, first name, title) - to be completed only if the undersigned is a legal person:

.....

With address / registered offices at:

.....

CONFIRMATION OF PARTICIPATION TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

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 11 May 2016 at 10 am with all abovementioned shares.

CONFIRMATION OF PARTICIPATION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Owner of

| |
|-------|
| |
|-------|

 registered shares of bpost SA/NV

quantity

Confirms his/her intention to participate in the **Extraordinary General Meeting of Shareholders** of the Company that will be held in Brussels on 11 May 2016, directly after the Ordinary General Meeting of Shareholders of the Company, 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.*