



**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 10 MAY 2017**

This duly completed, dated and signed paper form must be returned by **May 4, 2017, 4.00 pm (Belgian time)** at the latest to:

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

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:

.....

Owner of 

.....
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 registered shares of bpost SA/NV

quantity

Confirms his/her intention to participate with all these shares in the **Ordinary General Meeting of Shareholders** of the Company that will be held in Brussels on 10 May 2017 at 10 am (Belgian time) 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.*