

bpost invites its shareholders to the Ordinary General Meeting of Shareholders

The Board of Directors of bpost NV/SA hereby invites the shareholders to the Ordinary General Meeting that will be held on **Wednesday 8 May 2019 at 10 AM** (Belgian time) at the BluePoint Brussels Conference & Business Centre, Bd. A. Reyers 80, 1030 Brussels, Belgium.

The agenda includes inter alia changes to the composition of the Board of Directors:

- As from the Ordinary General Meeting, the mandate of Mr. François Cornelis will expire: upon recommendation of the Remuneration and Nomination Committee, the Board of Directors proposes to renew the mandate of Mr. François Cornelis as independent director for a term of four years.
- Mrs. Anne Dumont, Mr. Laurent Levaux and Mrs. Caroline Ven are proposed to be appointed as directors upon nomination by the Belgian State in accordance with its nomination right under Article 21, §2 of the Articles of Association and upon recommendation of the Remuneration and Nomination Committee.

The following documents are available on the website of the Company (<http://corporate.bpost.be/investors/shareholders-meetings/2019>):

- convening notice, including the agenda of the Ordinary General Meeting;
- proxy form;
- vote by correspondence form;
- access map;
- documents made available to shareholders on the agenda items (such as the curriculum vitae of the proposed Board members).

Shareholders are invited to arrive as from 9 AM (Belgian time) to proceed with the registration formalities.

Shareholders will only be allowed to participate in the Ordinary General Meeting with the number of shares they held on the **Registration Date**, i.e. **24 April 2019** at 24.00 (midnight – Belgian time), and for which they have notified their intention to participate in the Ordinary General Meeting, irrespective of the number of shares they hold on the date of the Ordinary General Meeting.

Shareholders should notify their intention to participate in the Ordinary General Meeting no later than **2 May 2019**.

Questions relating to this Ordinary General Meeting can be sent to GeneralMeeting@bpost.be.

For more information:

Press

Barbara Van Speybroeck
T. +32 2 276 32 18

Investor Relations

Website: <http://corporate.bpost.be/investors>
Saskia Dheedene / Stéphanie Voisin
T. +32 2 276 76 43

Journalists will be able to follow the Meeting in the room. Please confirm your attendance in advance to press.relations@bpost.be.