

## Press Release

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

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The Board of Directors of bpost NV/SA hereby invites the shareholders to the Ordinary General Meeting (the “**Meeting**”) that will be held on **Wednesday 11 May 2022 at 10 AM** (Belgian time) at BluePoint Brussels Conference & Business Centre, Bd. A. Reyers 80, 1030 Brussels (Belgium).

The following documents are available on the website of the Company (<https://bpostgroup.com/investors/governance/shareholders-meetings>):

- convening notice, including the agenda of the Meeting;
- proxy form;
- vote by correspondence form;
- documents made available to shareholders with respect to items on the agenda of the Meeting.

An access map to the Meeting is available on the Company's website. Persons attending the Meeting are invited to arrive at **9 AM (Belgian time)** in order to complete the registration formalities.

Shareholders may also choose to (i) participate remotely by means of an electronic communication tool provided by the Company: the Lumi platform, accessible via [www.lumiagm.com](http://www.lumiagm.com) or (ii) vote by correspondence or electronically before the Meeting.

For more information with respect to the organisation of the digital meeting, reference is made to the practical provisions below, the information available on [www.lumiagm.com](http://www.lumiagm.com), as well as to any additional information that the Company may provide in this regard on its website (<https://bpostgroup.com/investors/governance/shareholders-meetings>).

The Company will only grant physical access to the Meeting to the extent that this would be permitted at the time of the Meeting in light of the applicable measures relating to physical meetings, and taking into account the recommendations of the Belgian authorities and health and safety considerations. Depending on the evolution of the health situation and the applicable measures in the coming weeks, the Company may further communicate about the organisation of and the participation in the Meeting on the Company's website (<https://bpostgroup.com/investors/governance/shareholders-meetings>).

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.* **27 April 2022** 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 **5 May 2022**.

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

If and when appropriate, further information will be released to the market as well as on bpost website (<https://bpostgroup.com/investors/governance/shareholders-meetings>).

Journalists will be informed in due course of possible options to attend the Ordinary General Meeting. Please notify your interest in advance by sending an email to [press.relations@bpost.be](mailto:press.relations@bpost.be).

For more information:

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