

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

The Board of Directors of bpost NV/SA invites the shareholders to the Ordinary General Meeting that will be held on Wednesday 10 May 2017 at 10am (Belgian time) at the Diamant Brussels Conference & Business Centre, Bd. A. Reyers 80, 1030 Brussels, Belgium.

Next to the ordinary agenda items, the agenda includes changes to the composition of the Board of Directors. Sophie Dutordoir has resigned from the Board of Directors with effect as from 28 February 2017. Françoise Masai, Arthur Goethals and Bruno Holthof will step down at the Ordinary General Meeting. Upon recommendation of the Remuneration and Nomination Committee, the Board of Directors proposes the appointment of Jos Donvil as non-executive director and of Thomas Hübner, Philly Teixeira and Saskia Van Uffelen as independent directors.

The following documents are available on the website of the Company (<http://corporate.bpost.be/investors/shareholders-meetings/2017>):

- convening notice, including the agenda of the Meeting;
- proxy form;
- vote by correspondence form;
- access map;
- documents made available to shareholders regarding items at the agenda of the Meeting.

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

Shareholders will only be admitted and will only be able to vote at the Meeting if, on the Registration Date, they hold the number of shares for which they have indicated their intention to participate to the Meeting, irrespective of the number of shares they hold on the date of the Meeting.

The Registration Date has been set at 26 April 2017 at 24.00 (midnight – Belgian time). Shareholders wishing to attend the Meeting should notify their intention to participate not later than 4 May 2017.

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

For more information:

### **Press**

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### **Investor Relations**

Website: [corporate.bpost.be/investors](http://corporate.bpost.be/investors)  
Baudouin de Hepcée  
T. +32 2 276 22 28  
E-mail : [GeneralMeeting@bpost.be](mailto:GeneralMeeting@bpost.be)

Journalists will be able to follow the Meeting in the room. Please confirm your attendance in advance to [persdienst@bpost.be](mailto:persdienst@bpost.be).