

Press Release

bpost invites its shareholders to the Ordinary General Meeting

The Board of Directors of bpost NV/SA¹ (the “Company”) hereby invites its shareholders to the Ordinary General Meeting (the “Meeting”), which will be held on **Wednesday 13 May 2026 at 10 AM** (Belgian time) at the registered office of the Company, Boulevard Anspach 1 / Anspachlaan 1, 1000 Brussels (Belgium).

The following documents are available on the website of the Company (<https://bnode.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 registered office is available on the Company's website. Persons attending the Meeting are invited to arrive at **9:00 AM** (Belgian time) in order to complete the registration formalities.

Shareholders may also choose to participate by proxy or to vote by correspondence before the Meeting.

Shareholders will only be allowed to participate in the Meeting with the number of shares they held on the **Registration Date**, *i.e.* **29 April 2026** at 24.00 (midnight Belgian time), and for which they have notified their intention to participate in the Meeting, irrespective of the number of shares they hold on the date of the Meeting.

Shareholders should notify their intention to participate in the Meeting no later than **7 May 2026**.

Questions relating to the Meeting can be sent to generalmeeting@bpost.be.

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

Journalists will be informed in due course of possible options to attend the Meeting. Please notify your interest in advance by sending an email to press.relations@bnode.com.

For more information:

Antoine Lebecq	T. +32 2 276 2985 (IR)	bnode.com/investors investor.relations@bpost.be
Veerle Van Mierlo	T. +32 472 920229 (Media)	veerle.vanmierlo@bnode.com

¹ With its registered office at Boulevard Anspach 1 bte 1 / Anspachlaan 1 bus 1, 1000 Brussels (Belgium) and registered with the Crossroads Bank for Enterprises under number 0214.596.464 (RLE Brussels – French-speaking section).



Press Release
Brussels, 10/04/2026 – 07.30 (CET)
Regulated information
bnode.com/investors

Laura Cerrada Crespo T. +32 470 90 61 53 (Media) laura.cerradacrespo@bnode.com