

*In light of the prevailing measures adopted by the Belgian government to limit the spread of coronavirus COVID-19, bpost SA/NV urges its shareholders not to participate in the Ordinary General Meeting of Shareholders in person, but instead participate digitally or vote electronically, by proxy or by correspondence. bpost SA/NV has the responsibility to limit health risks for its shareholders, service providers and employees, while at the same time guaranteeing the shareholders' right to vote.*



**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 12 MAY 2021**

This duly completed, dated and signed paper form must be returned by **May 6, 2021, 4.00 PM** (Belgian time) at the latest to:

**Euroclear 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

.....

registered shares

of bpost SA/NV

quantity

confirms his/her/its intention to participate with all these abovementioned shares in the **Ordinary General Meeting of Shareholders** of bpost SA/NV that will be held at BluePoint Brussels Conference & Business Centre, Bd. A. Reyers 80, 1030 Brussels (Belgium) on Wednesday 12 May 2021 at 10 AM (Belgian time).

Done at:

On:

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(signature(s))

Name\*:

Title:

*(\*) If signature on behalf of a company, please 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.*