



**bpost**

***Company limited by shares under public law***

**Centre Monnaie/Muntcentrum, 1000 Brussels**

**Enterprise no. 214.596.464 (RLE Brussels)**

**("bpost SA/NV")**

**SPECIAL GENERAL MEETING OF SHAREHOLDERS**

**on September 15, 2021 at 2:00 PM (Belgian time)**

**AGENDA**

**1. Directors - Appointment.**

*On July 12, 2021, upon recommendation of the Remuneration and Nomination Committee, the Board of Directors unanimously decided to appoint Mr. Dirk Tirez as person vested with the day-to-day management ("CEO") of bpost SA/NV, with effect as from July 1, 2021, for a term of six years.*

*In accordance with its nomination right under article 14, §2 of the Articles of Association, the Belgian State proposes to appoint Mr. Dirk Tirez as director for a term ending after 6 years as from July 1, 2021.*

*In accordance with the bpost remuneration policy, his mandate as director will not be remunerated.*

*The Board of Directors, upon recommendation of the Remuneration and Nomination Committee, recommends voting in favor of the proposed resolution.*

*The curriculum vitae of Mr. Dirk Tirez is available on bpost's website: <http://corporate.bpost.be/investors/shareholders-meetings/2021>.*

**Proposed resolution:**

The Shareholders' Meeting appoints Mr. Dirk Tirez as director, for a term ending after 6 years as from July 1, 2021. The Shareholders' Meeting resolves that his director's mandate will not be remunerated.

**2. Power of attorney.**

**Proposed resolution:** the Shareholders' Meeting grants a special power of attorney to Mr. François Soenen and Mrs. Hélène Mespouille each acting individually and with power of substitution, to represent bpost SA/NV for the purpose of the accomplishment of all necessary filing and publication formalities resulting from the aforementioned resolution. Each of the attorneys is, in this regard, authorized to take all actions that are necessary or useful to comply with the formalities in relation to any filing requirements and publications.