

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 Special 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

**SPECIAL GENERAL MEETING OF SHAREHOLDERS
OF 15 SEPTEMBER 2021**

This duly completed, dated and signed paper form must be returned by **September 9, 2021, 4.00 PM** (Belgian time) at the latest to:

Euroclear Belgium

Email: 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 **Special 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 15 September 2021 at 2 PM (Belgian time).

Done at:

On:

(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.*