

Press Release

bpost invites its shareholders to the Ordinary General Meeting of Shareholders

The Board of Directors of bpost NV/SA (the “Company”) hereby invites the shareholders to the Ordinary General Meeting, which will be held on **Wednesday 8 May 2024 at 10 AM** (Belgian time), at BluePoint Brussels Conference & Business Centre, Bd. A. Reyers 80, 1030 Brussels (Belgium).

The following documents are available on the website of the Company (<https://bpostgroup.com/investors/governance/shareholders-meetings>):

- convening notice, including the agenda of the meeting;
- proxy form;
- vote by correspondence form;
- confirmation of participation form;
- documents made available to shareholders with respect to items on the agenda of the meeting.

An access map to the meeting is available on the Company's website. Persons attending the meeting are invited to arrive at **9 AM (Belgian time)** in order to complete the registration formalities.

Shareholders may also choose to participate to the meeting 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. 24 April 2024** at 24:00 (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 Ordinary General Meeting.

Shareholders should notify their intention to participate in the Ordinary General Meeting no later than **2 May 2024**.

Questions relating to the agenda items of the meeting can be sent to GeneralMeeting@bpost.be.

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@bpost.be.

For more information:

Antoine Lebecq (IR)

T. +32 2 276 2985

bpostgroup.com/investors

investor.relations@bpost.be

Veerle Van Mierlo (Media)

T. +32 472 920229

veerle.vanmierlo@bpost.be

Laura Cerrada Crespo (Media)

T. +32 470 90 61 53

laura.cerradacrespo@bpost.be