



**bpost**

*Company limited by shares under public law*

**Boulevard Anspach 1 bte 1 / Anspachlaan 1 bus 1, 1000 Brussels**

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

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

**CONFIRMATION OF PARTICIPATION**

**ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF 8 MAY 2024**

This duly completed, dated and signed form must be returned by **2 May 2024, 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 legal entity):

.....

With address / registered office at:

.....

Owner of ..... registered shares of bpost SA/NV  
quantity

confirms his/her/its intention to participate with all the aforementioned 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 8 May 2024 at 10 AM (Belgian time).

Done at:  
On:

\_\_\_\_\_  
(signature(s))

Name\*:  
Title\*:

*(\*) If signature on behalf of a legal entity, please specify first name, name and title of the natural person(s) signing this form on behalf of the shareholder and provide supporting documentation confirming representation powers. In the absence thereof, the natural person(s) signing this form declare(s) and certify(ies) to bpost SA/NV to have the necessary powers to sign this form on behalf of the shareholder.*