



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

**SPECIAL GENERAL MEETING OF SHAREHOLDERS
OF 23 NOVEMBER 2023**

This duly completed, dated and signed paper form must be returned by **November 17, 2023, 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 Tuesday 23 November 2023 at 3 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.*