



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 AND EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS
OF 14 MAY 2025**

This duly completed, dated and signed form must be returned by **8 May 2025, 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 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 and Extraordinary General Meetings of Shareholders** of bpost SA/NV that will be held at the registered office of bpost SA/NV, Boulevard Anspach 1 / Anspachlaan 1, 1000 Brussels (Belgium), on **14 May 2025** respectively at 10 AM (Belgian time) and directly after the Ordinary General Meeting of Shareholders.

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.*