

Press Release

bpost invites its shareholders to the Ordinary & Extraordinary General Meetings of Shareholders

The Board of Directors of bpost NV/SA hereby invites the shareholders to the Ordinary & Extraordinary General Meetings (the “Meetings”) that will be held on **Wednesday 14 May 2025 at 10 AM** (Belgian time) at the registered office of the Company, Boulevard Anspach 1 / Anspachlaan 1, 1000 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 Meetings;
- proxy form;
- vote by correspondence form;
- documents made available to shareholders with respect to items on the agenda of the Meetings.

An access map to the registered office is available on the Company's website. Persons attending the Meetings are invited to arrive at **9:00 AM** (Belgian time) in order to complete the registration formalities.

Shareholders may also choose to participate by proxy or to vote by correspondence before the Meetings.

Shareholders will only be allowed to participate in the Meetings with the number of shares they held on the **Registration Date**, *i.e.* **30 April 2025** at 24.00 (midnight Belgian time), and for which they have notified their intention to participate in the Meetings, irrespective of the number of shares they hold on the date of the Meetings.

Shareholders should notify their intention to participate in the Meetings no later than **8 May 2025**.

Questions relating to the Meetings can be sent to generalmeeting@bpost.be.

If and when appropriate, further information will be released to the market as well as on bpost website (<https://bpostgroup.com/investors/governance/shareholders-meetings>).

Journalists will be informed in due course of possible options to attend the Meetings. Please notify your interest in advance by sending an email to press.relations@bpost.be.

For more information:

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