

## Press Release

### bpost invites its shareholders to the Special General Meeting of Shareholders

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The Board of Directors of bpost NV/SA hereby invites the shareholders to the Special General Meeting (the “**Meeting**”) that will be held on **Thursday 23 November 2023 at 3 PM** (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;
- 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 **2.30 PM (Belgian time)** in order to complete the registration formalities. Shareholders may also choose to vote by proxy or to vote by correspondence before the Meeting.

Please note that bpost will not organise a reception after 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. **9 November 2023** at 24.00 (midnight 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 Meeting.

Shareholders should notify their intention to participate in the Meeting no later than **17 November 2023**.

Questions relating to this Meeting can be sent to [GeneralMeeting@bpost.be](mailto: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 Meeting. Please notify your interest in advance by sending an email to [press.relations@bpost.be](mailto:press.relations@bpost.be).

For more information:

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