International Post Corporation

Notice of the Annual General Meeting (AGM) of PostNord AB (publ)

20-03-2020

Shareholders wishing to take part in the Annual General Meeting must be entered in the share register maintained by Euroclear Sweden AB by Thursday 16 April 2020.

Shareholders whose shares are registered in the name of a nominee must temporarily re-register their shares in their own name to be entitled to take part in the AGM. Such reregistration must have been completed at Euroclear Sweden AB by Thursday 16 April 2020. This means that the shareholder must inform the nominee of the re-registration in good time prior to this date.

Other information

Members of the Danish and Swedish Parliaments are entitled to be present at the AGM after registering with the Company and, in connection with this, to ask questions of the Company.

You can notify your intention to attend by regular mail to PostNord AB (publ), Investor Relations, A 12 Ö, SE-105 00 Stockholm, Sweden or by email to . The company must have received notice of attendance no later than one week before the meeting, that is, by 15 April 2020. Please bring proof of identity with you.

As a result of the rapid spread of Covid-19, the meeting is not open to the public. The President's statement will be videoed and published on the PostNord website.

At the time this notice was issued, the total number of shares in the Company was 1,524,905,971 ordinary shares and 475,094,030 class B shares, equivalent to a total of 1,572,415,374 votes.

Source: PostNord