International Post Corporation

PostNL provides update on the Annual General Meeting of Shareholders 2020

09-04-2020

PostNL confirms that it will hold its Annual General Meeting of Shareholders (AGM) on 14 April 2020. To mitigate health risks and comply with measures imposed by the Dutch government as the coronavirus develops, PostNL today announces further guidance and necessary measures with respect to its AGM and offers shareholders the opportunity to vote electronically.

Attendance

To mitigate potential health risks, PostNL urges shareholders not to attend the meeting in-person. If a shareholder nevertheless insists on attending the meeting in-person, they are requested to send an email to this effect to the Corporate Secretary, Mr. E.H. de Wit, at by Sunday 12 April 2020 17:00 CET with the motivation to attend in-person. To ensure as safe and orderly a meeting as possible, PostNL will restrict the number of shareholder representatives to 10 and for that purpose will assess each such request. PostNL will not admit shareholders who have not submitted a request to attend in-person. Shareholders who do attend the meeting in-person will do so at their own health risk and will be responsible for maintaining mandatory social distancing at all times.

Anyone showing symptoms of the coronavirus as referred to on the Dutch RIVM website, such as a cough, shortness of breath or fever, or who has been in contact with any person suffering from the coronavirus during the previous 14 days, may not attend the meeting. Anyone failing to act in accordance with mandatory social distancing will be asked to leave the meeting. Visitors will not be admitted.

Source: PostNL