

## **The General Shareholders' Meeting of bpost SA/NV approved the 2023 financial results, the dividend pay-out and the appointment of the statutory auditors**

08-05-2024

The Ordinary General Meeting of Shareholders held today approved the 2023 financial results of the company and the pay-out of the dividend as proposed by the Board of Directors, amounting to EUR 0.13 gross per share.

The calendar applicable to the dividend payment is as follows:

Ex-dividend date: 15 May 2024

Record date: 16 May 2024

Payment date: 17 May 2024

The Ordinary General Meeting also approved the remuneration report for the financial year 2023 and granted discharge to the directors and the statutory auditors for the exercise of their mandate.

Furthermore, the Ordinary General Meeting decided to appoint EY Bedrijfsrevisoren – Réviseurs d'Entreprises BV/SRL and PVMD

Bedrijfsrevisoren – Réviseurs d'Entreprises BV/SRL as statutory auditors of the company for a renewable three-year term ending after the Ordinary General Meeting of 2027.

The 2023 annual report and activity report are available at <https://bpostgroup.com/investors/results-reports-presentations/annual-reports>.

The Ordinary General Meeting minutes will be made available at the latest on 22 May 2024 at <https://bpostgroup.com/investors/governance/shareholders-meetings>.

Source: [bpost](https://bpostgroup.com)