International Post Corporation

PostNL shareholders adopt 2023 financial statements and approve all resolutions

16-04-2024

Today, the Annual General Meeting of Shareholders (AGM) adopted PostNL NVâ€™s 2023 financial statements and approved the dividend proposal of â‚¬0.09 per share over 2023. Ad Melkert and Jeroen Hoencamp have been reappointed as member of the Supervisory Board for a period of four years. Furthermore the reappointment of KPMG as auditor of PostNL for the years 2025 and 2026 has been approved, and the new remuneration policies for the Board of Management and Supervisory Board have been adopted.

In addition, the AGM adopted the following resolutions:

- To discharge the members of PostNL's Board of Management and Supervisory Board from liability in respect of their actions for the financial year 2023 insofar as these are apparent from the 2023 financial statements or communicated to the AGM.

- Positive advice regarding the remuneration report as included in the Annual Report 2023.

- To designate the Board of Management as the body authorised to issue ordinary shares until 16 October 2025. This authority will be limited to a maximum of 10% of issued capital.

- To designate the Board of Management as the body authorised to restrict or exclude pre-emption rights in the event of an issue of ordinary shares until 16 October 2025. This authority will be limited to a maximum of 10% of issued capital.

- To authorise the Board of Management to buy back PostNL shares until 16 October 2025. This authority will be limited to a maximum of 10% of issued capital.

- To approve the proposal to reduce the issued share capital by cancellation of ordinary shares held by PostNL.

- The relevant documents, including the presentation, resolutions and voting results, will be made available on PostNL's website in the next few days.

Source: PostNL