

## **Governance of La Poste Groupe**

## 25-06-2025

Philippe Wahl has been appointed Chairman of the Board of Directors of La Poste and Philippe Bajou, Deputy Chief Executive Officer, to assume the interim role of Chairman and Chief Executive Officer.

The mandate of the directors representing the shareholders having expired, the general meeting proceeded today to the renewal and appointment of the directors proposed by the shareholders for five years.

The current mandates of the staff representatives run until January 20, 2026. They will be renewed during the elections in November 2025.

In the absence of the immediate appointment of a new Chairman and CEO of La Poste and in accordance with the company's statutes, the new Board of Directors of La Poste has decided on the arrangements for organizing transitional governance. In this respect, the presidency is temporarily distinguished from the general management.

The board of directors has appointed Philippe Wahl to chair its meetings on an interim basis until a new chairman and CEO is appointed.

Philippe Bajou, Deputy Director General, Group Secretary General in charge of public and territorial affairs, governance and operations, has been appointed Deputy Director General of the La Poste group to exercise the role of general manager of La Poste until the effective appointment of a new Chairman and CEO.

Source: La Poste Groupe