International Post Corporation

New CEO and CFO of PostNL appointed; shareholders adopt 2024 financial statements and approve all resolutions

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The Hague, 15 April 2025 - Today, Pim Berendsen was appointed CEO of PostNL, succeeding Herna Verhagen. Furthermore, Linde Jansen has been appointed CFO, completing PostNL's two-person Board of Management. Both appointments are for a term of four years.

During the Annual General Meeting of Shareholders (AGM) of PostNL N.V. the shareholders adopted the 2024 financial statements and approved all resolutions. The agenda included a resolution to set the dividend for 2024 at €0.07 per share. The shares will be traded ex-dividend as of 17 April 2025. The proposal to appoint KPMG to issue the assurance opinion on the sustainability report for the years 2025 and 2026 was approved.

In addition, Supervisory Board members Nienke Meijer and Koos Timmermans were reappointed today. During the meeting, the intention was expressed to have Supervisory Board Chairman Jan Nooitgedagt, whose term expires after the 2026 AGM, succeeded by Koos Timmermans.

Source: PostNL