

Shareholders PostNL adopt 2025 financial statements and approve all resolutions

14-04-2026

The Hague, 14 April 2026 - During today's Annual General Meeting of Shareholders (AGM) of PostNL N.V., the shareholders adopted the 2025 financial statements and approved all resolutions.

The agenda included a resolution to set the dividend for 2025 at €0.04 per share. The shares will be traded ex-dividend as of 16 April 2026. Furthermore, KPMG has been reappointed as accountant of PostNL for the years 2027, 2028 and 2029, and the remuneration policy of the Board of Management was adopted.

In addition, Supervisory Board member Hannie Vlug was reappointed today, and

Natasja Laheij has been appointed as new member of the Supervisory Board. During the meeting, it has been confirmed that Supervisory Board Chair Jan Nooitgedagt, whose term has expired after the AGM, is succeeded by Koos Timmermans as Chair.

Detailed information on the approved resolutions and other agenda items will soon be available on the PostNL website.

Source: [PostNL](#)