

Policy for Virtual General Meetings of PostNL

This policy is applicable if a Virtual General Meeting of PostNL (the “Company”) is held on the basis of the Temporary COVID-19 Justice and Security Act (Stb. 2020, 124).

Capitalised terms have the meaning as set out in the Annex to this Policy for Virtual General Meetings of PostNL.

Terms and Conditions for Virtual General Meetings of PostNL

1 INTRODUCTION

- 1.1 These Terms and Conditions for Virtual General Meetings are applicable in the event of Virtual General Meetings and to Participating Shareholders, unless the context requires otherwise.
- 1.2 Participating Shareholders will be provided with the opportunity to attend and participate in the Virtual General Meeting via the Online Platform. The Virtual General Meeting shall be treated as having commenced if it has commenced as specified in the convocation.
- 1.3 The Online Platform will be provided by the Online Platform Providers. Participating Shareholders must identify themselves electronically through a secured access on the Online Platform to enter the Virtual General Meeting. In addition to the provisions laid down in these terms and conditions for Virtual General Meetings, the Terms And Conditions of the Online Platform Providers also apply to the participation in the Virtual General Meeting via the Online Platform.
- 1.4 Further instructions on the participation in the Virtual General Meeting will be included in the convocation of the General Meeting and/or will be published on the Company's website (<https://www.postnl.nl/over-postnl/beleggers/aandelen/aandeelhoudersvergadering/> in Dutch, or <https://www.postnl.nl/en/about-postnl/investors/shares/shareholders-meeting/> in English)).
- 1.5 After convocation of the Virtual General Meeting, the Board of Management may, at its own discretion, change the meeting to a physical only meeting, change the sequence of the meeting, change or restrict the electronic facilities for the meeting or adjourn the time at which the meeting is to be held if and insofar permitted by law. Such changes will be communicated on the Company's website (<https://www.postnl.nl/over-postnl/beleggers/aandelen/aandeelhoudersvergadering/> in Dutch, or <https://www.postnl.nl/en/about-postnl/investors/shares/shareholders-meeting/> in English).

2 TECHNOLOGY

- 2.1 Participating Shareholders should, in advance of the meeting, test their connection and ensure that they have access to the Online Platform. The Company will have the Online Platform Providers implement the technical

infrastructure for the Online Platform in a timely fashion in order to allow Participating Shareholders to test the foregoing. The Company will take all reasonable efforts to make sure that technical support lines are available for Participating Shareholders during the Virtual General Meeting and for pre-meeting testing access.

- 2.2** There are certain risks for Participating Shareholders who attend and participate in the Virtual General Meeting via the Online Platform. These risks include, among other things, any failure or deficiency in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment, whether or not caused by an information security incident (which includes any unauthorised use, hacking, a denial of service attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the Virtual General Meeting. If a Shareholder wishes to avoid such risks, he or she should provide a proxy. If any of these risks prevent a Participating Shareholder from following the meeting or voting electronically during (any part of) the Virtual General Meeting, then this will be for the risk and account of such Participating Shareholder. The inability of one or more Participating Shareholders to attend and participate in the Virtual General Meeting or vote electronically during (any part of) the Virtual General Meeting does not affect the validity of the Virtual General Meeting or any business conducted at such meeting.
- 2.3** If it appears to the Chairman that the Online Platform of the Virtual General Meeting has become inadequate for Participating Shareholders to attend and participate in the meeting or vote electronically during (any part of) the Virtual General Meeting, then the Chairman may, at its own discretion, suspend or cancel the meeting, change the sequence of the meeting or proceed with the meeting without the possibility for some or all of the Participating Shareholders to attend and participate in the meeting or vote electronically during (any part of) the Virtual General Meeting. The Chairman shall communicate this decision to the extent reasonable possible to the Participating Shareholders.
- 2.4** If the Chairman suspends or cancels the Virtual General Meeting, then all business conducted up to the point of the suspension or cancellation will be valid. A suspended Virtual General Meeting may be continued as a physical General Meeting only, as a Virtual General Meeting irrespective of the form of the Virtual General Meeting that was suspended or

cancelled, or as a hybrid meeting (or otherwise) if and insofar permitted by law.

3 PARTICIPATING SHAREHOLDERS' RIGHTS

3.1 Participating Shareholders will be able to attend and participate in the Virtual General Meeting via the Online Platform provided that they are duly and timely registered for participation in the Virtual General Meeting and duly and timely logged-in on the Online Platform in accordance with the instructions included in the convocation of the Virtual General Meeting and/or published on the Company's website.

3.2 Subject to article 3.1, participating Shareholders

(i) shall be deemed to attend the Virtual General Meeting in person,

(ii) shall be counted in for calculating how many Shareholders are present or represented at the Virtual General Meeting and which percentage of the issued and outstanding share capital of the Company is present or represented at the Virtual General Meeting,

(iii) shall be able to follow the Virtual General Meeting,

(iv) shall be entitled to vote electronically at such Virtual General Meeting unless the Shareholder has granted a proxy upfront, and

v) shall be able to submit questions at the Virtual General Meeting.

3.3 Participating Shareholders who are not timely logged-in via the Online Platform prior to the start of the Virtual General Meeting will not be counted as if they were attending the Virtual General Meeting and will only be able to follow the meeting and to submit questions at the meeting. The names of Participating Shareholders who are registered as attendants of the Virtual General Meeting via the Online Platform will be included in the registration list of Shareholders attending the Virtual General Meeting in person or by proxy.

3.4 Any log-off by a Participating Shareholder before the end of the Virtual General Meeting will not affect the calculation of the quorum of Shareholders attending the Virtual General Meeting. In case of any early log-off by a Participating Shareholder, the session of the Participating Shareholder will expire. In such event the Participating Shareholder will be allowed to log in again and to re-join the Virtual General Meeting via the Online Platform. To the extent such Participating Shareholder was timely logged in via the Online Platform prior to the start of the Virtual General

Meeting, such Participating Shareholder will be able to continue to follow the meeting and, if applicable, exercise its voting rights electronically during the remaining part of the Virtual General Meeting. In all other circumstances such Shareholders will only be able to follow the meeting.

- 3.5** Without prejudice to article 3.3 and 3.4, Participating Shareholders will be able, if applicable, to cast their vote electronically between the moment the Chairman opens the polls on a voting agenda item after the deliberations on that item have taken place and the moment that the Chairman closes the polls during the Virtual General Meeting. The Chairman may also at the beginning of each Virtual General Meeting at its sole discretion decide that the polls for one or more voting agenda items will be open between the commencement of the Virtual General Meeting and the closure of voting as announced by the Chairman during the Virtual General Meeting. The polls will not be open prior to the start of the Virtual General Meeting.
- 3.6** Split voting by Participating Shareholders on a shareholding that is held in one security account is not yet supported by the Online Platform and is therefore not possible.
- 3.7** The finding by the Chairman after the closing of the poll or polls on the outcome of a vote by the General Meeting is decisive. The Chairman may inform the Shareholders of the results of such voting item(s) after the closing of that poll or polls or at the close of the Virtual General Meeting.
- 3.8** Each Participating Shareholder may request the Company to send him or her a confirmation of receipt of his votes cast on the Online Platform during the Virtual General Meeting.

4 AMENDMENTS TO THE TERMS AND CONDITIONS FOR VIRTUAL GENERAL MEETINGS

The Board of Management is authorised to adopt, revoke and amend these Terms and Conditions for Virtual General Meetings included in the Policy for Virtual General Meetings of PostNL at any time which will become effective immediately upon posting on the Company's website (<https://www.postnl.nl/over-postnl/beleggers/aandelen/aandeelhoudersvergadering/> in Dutch, or <https://www.postnl.nl/en/about-postnl/investors/shares/shareholders-meeting/> in English)), unless decided otherwise.

5 CONTACT

For any questions about these Terms and Conditions for Virtual General Meetings included in the Company's Policy for Virtual General Meetings of PostNL, please contact the Corporate Secretary, Mr. E.H. de Wit, at ewout.de.wit@postnl.nl.

ANNEX DEFINITIONS

Company	PostNL N.V.
Chairman	means the chairman of the Virtual General Meeting
Board of Management	means the Board of Management of the Company
General Meeting	means the corporate body that consists of Shareholders with voting rights, and all other persons with voting rights in the Company / the meeting of the Company in which Shareholders and all other persons with meeting rights assemble
Virtual General Meeting	means a General Meeting held and conducted electronically in which Shareholders are able to virtually attend and participate in the Virtual General Meeting via the Online Platform
Lumi	means Lumi Technologies LTD
Online Platform	means the online platform provided by the Online Platform Providers on which the Shareholders are able to virtually attend and participate in the Virtual General Meeting
Online Platform Providers	means ABN AMRO Bank and Lumi
Shareholders	means holders of one or more Shares or holders of a right of usufruct to one or more Shares, provided that each such holder has meeting rights and in respect of casting a vote, that he/she also has the voting rights attached to such Shares
Participating Shareholders	Shareholders who are accommodated to, and wish to virtually attend and participate in the Virtual General Meeting via the Online Platform
Shares	means one or more shares in the share capital of the Company
Terms and Conditions for Virtual General Meetings	means these terms and conditions for Virtual General Meetings
Terms and Conditions of the Online Platform Providers	means the terms and conditions for the e-voting system of the Online Platform Providers as they will read from time to time