

**Resolutions**  
**Annual General Meeting of Shareholders**  
**PostNL N.V.**  
**20 April 2021**



Nr.	Agenda item	Total number of shares for which votes were validly cast <sup>1</sup>	Percentage of the issued capital <sup>2</sup>	For	Against	Abstain <sup>3</sup>
3a	Advisory vote on the remuneration report for the financial year 2020 (Resolution)	220,840,510	44.62%	216,594,340	4,246,170	759,399
4	Adoption of the 2020 financial statements (Resolution)	219,222,018	44.29%	219,217,284	4,734	2,377,891
5b	Adoption of appropriation of profit (Resolution)	221,584,621	44.77%	221,582,134	2,487	15,288
6a	Release from liability of the members of the Board of Management (Resolution)	218,553,717	44.15%	218,446,299	87,418	3,046,192
6b	Release from liability of the members of the Supervisory Board (Resolution)	218,554,457	44.15%	218,467,039	87,418	3,045,452
7e	<u>Proposal to appoint Mr Timmermans as member of the Supervisory Board (Resolution)</u>	220,686,300	44.58%	220,668,940	17,360	913,609
7f	<u>Proposal to appoint Mrs Meijer member of the Supervisory Board (Resolution)</u>	221,572,782	44.76%	221,553,739	19,043	27,127

<sup>1</sup> This number is equal to the number of validly cast votes: the total number of votes for and against. The abstentions are not included in this number.

<sup>2</sup> The issued capital of PostNL N.V. on 20 April 2021 amounted to 494,991,389 shares, each with a nominal value of € 0.08. Percentages are rounded down to two decimals.

<sup>3</sup> Abstentions and votes that were not cast or not validly cast.

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8a	<u>Proposal to reappoint Ernst &amp; Young Accountants LLP as auditor of the company for the year 2021 (Resolution)</u>	221,533,126	44.75%	221,528,687	4,439	66,783
8b	<u>Proposal to appoint KPMG Accountants NV as auditor of the company for the years 2022, 2023 and 2024 (Resolution)</u>	221,533,286	44.75%	221,529,936	3,350	66,623
9a	<u>Designation of the Board of Management as authorised body to issue ordinary shares (Resolution)</u>	194,824,564	39.36%	193,721,599	1,102,965	26,775,345
9b	<u>Designation of the Board of Management as authorised body to limit or exclude the pre-emptive right upon the issue of ordinary shares (Resolution)</u>	194,825,021	39.36%	193,382,781	1,442,240	26,774,888
9c	<u>Authorisation of the Board of Management to have the company acquire its own shares (Resolution)</u>	193,926,009	39.18%	193,363,008	563,001	27,673,900