

**BOARD OF MANAGEMENT
RESPONSIBILITY STATEMENT**

UNDER THE FINANCIAL MARKET SUPERVISION ACT
(*Wet op het financieel toezicht*)



With reference to section 5.25c paragraph 2 under c of the Dutch Financial Markets Supervision Act (*Wet op het financieel toezicht*), the Board of Management of PostNL N.V. (**PostNL**) confirms to the best of its knowledge that:

- the annual financial statements for the year ended 31 December 2014 give a true and fair view of the assets, liabilities, financial position and profit or loss of PostNL and its consolidated companies,
- the additional management information disclosed in the annual report gives a true and fair view of PostNL and its Group companies as at 31 December 2014, the state of affairs during the financial year to which the report relates, together with a description of the key risks facing PostNL, and
- the annual report describes the principal risks PostNL faces. These are described in chapter 10 of the annual report.

The Hague, 23 February 2015

A handwritten signature in blue ink, consisting of several overlapping loops and lines.

H.W.P.M.A. (Herna) Verhagen, CEO

A handwritten signature in blue ink, featuring a large, stylized 'J' and 'B'.

J.P.P. (Jan) Bos, CFO