

Resolutions
Annual General Meeting of Shareholders
PostNL N.V.
18 April 2017



Nr.	Agendapunt	Total number of shares for which votes were validly cast¹	Percentage of the issued capital²	For	Against	Abstain³
6	Adoption of the 2016 financial statements (Resolution)	224,945,086	50.80%	224,930,720	14,366	1,386,163
7b	Appropriation of profit (Resolution)	226,051,356	51.05%	225,979,868	71,488	279,893
8	Release from liability of the members of the Board of Management (Resolution)	223,042,435	50.37%	191,156,224	31,886,211	3,288,814
9	Release from liability of the members of the Supervisory Board (Resolution)	222,224,073	50.19%	190,194,530	32,029,543	4,107,176
11	Proposal to appoint Mr E. Blok as member of the Supervisory Board (Resolution)	226,043,118	51.05%	221,971,134	4,071,984	288,131
12	Proposal to reappoint Ms A.M. Jongerius as member of the Supervisory Board (Resolution)	224,784,558	50.76%	196,244,874	28,539,684	1,546,691
13	Proposal to reappoint Mr J.W.M. Engel as member of the Supervisory Board (Resolution)	224,763,090	50.76%	196,092,983	28,670,107	1,568,159
15	Extension of the designation of the Board of Management as authorised body to issue ordinary shares (Resolution)	226,050,235	51.05%	201,421,271	24,628,964	281,014
16	Extension of the designation of the Board of Management as	226,053,521	51.05%	196,197,032	29,856,489	277,728

¹ 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.

² The issued capital of PostNL N.V. on 18 April 2017 amounted to 442,805,079 shares, each with a nominal value of € 0.08. Percentages are rounded down to two decimals.

³ Abstentions and votes that were not cast or not validly cast.

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	authorised body to limit or exclude the pre-emptive right upon the issue of ordinary shares (Resolution)					