

**Resolutions
Annual General Meeting of Shareholders
PostNL N.V.
16 April 2019**



Nr.	Agendapunt	Total number of shares for which votes were validly cast¹	Percentage of the issued capital²	For	Against	Abstain³
6	Adoption of the 2018 financial statements (Resolution)	189.769.197	40,45%	158.246.527	9.845	31.512.825
7b	Appropriation of profit (Resolution)	189.794.611	40,45%	189.439.939	309.652	45.020
8	Release from liability of the members of the Board of Management (Resolution)	189.779.346	40,45%	157.038.772	613.700	32.126.874
9	Release from liability of the members of the Supervisory Board (Resolution)	189.795.154	40,45%	157.043.091	619.608	32.132.455
11	Proposal to appoint Ms Van Lier Lels as member of the Supervisory Board (Resolution)	189.722.234	40,44%	156.802.412	900.777	32.019.045
12	Proposal to reappoint Ms Menssen as member of the Supervisory Board (Resolution)	189.716.981	40,43%	127.812.219	30.389.919	31.514.843
15	Proposal to reappoint Ernst & Young Accountants LLP as accountant of the company (Resolution)	189.745.509	40,44%	156.933.666	1.589.955	31.221.888
16	Designation of the Board of Management as authorised body to issue ordinary shares (Resolution)	189.745.320	40,44%	157.196.457	1.310.475	31.238.388

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 16 April 2019 amounted to 469,199,776 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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17	Designation of the Board of Management as authorised body to limit or exclude the pre-emptive right upon the issue of ordinary shares (Resolution)	189.745.510	40,44%	156.457.004	2.050.618	31.237.888
18	Authorisation of the Board of Management to have the company acquire its own shares (Resolution)	189.745.508	40,44%	158.157.654	278.452	31.309.402