

Resolutions
Annual General Meeting of Shareholders
PostNL N.V.
17 April 2018



Nr.	Agendapunt	Total number of shares for which votes were validly cast¹	Percentage of the issued capital²	For	Against	Abstain³
6	Adoption of the 2017 financial statements (Resolution)	153,570,294	33.86%	153,569,778	516	236,141
7b	Appropriation of profit (Resolution)	153,778,800	33.91%	153,772,957	5,843	27,635
8	Release from liability of the members of the Board of Management (Resolution)	152,886,318	33.14%	150,292,851	2,593,467	920,117
9	Release from liability of the members of the Supervisory Board (Resolution)	152,907,540	33.14%	150,292,580	2,614,960	898,895
11	Proposal to appoint Mr. Nooitgedagt as member of the Supervisory Board (Resolution)	153,745,771	33.59%	152,353,468	1,392,303	60,664
12	Proposal to reappoint Mr. Wallage as member of the Supervisory Board (Resolution)	153,783,611	33.22%	150,641,438	3,142,173	22,824
15	Extension of the designation of the Board of Management as authorised body to issue ordinary shares (Resolution)	153,771,642	25.45%	115,441,212	38,330,430	34,793
16	Extension of the designation of the Board of Management as authorised body to limit or exclude the pre-emptive right upon the issue of ordinary shares (Resolution)	153,430,912	24.52%	111,220,286	42,210,626	375,523

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 17 April 2018 amounted to 453,530,195 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.