

## PostNL shareholders adopt 2020 financial statements and approve all resolutions

20-04-2021

Today, the Annual General Meeting of Shareholders (AGM) adopted PostNL NV's 2020 financial statements and approved the dividend proposal of €0.28 per share over 2020. Nienke Meijer and Koos Timmermans were appointed as members of the Supervisory Board for a period of four years.

In addition, the AGM adopted the following resolutions:

- To discharge the members of PostNL's Board of Management and Supervisory Board from liability in respect of their actions in 2020 insofar as these are apparent from the 2020 financial statements or communicated to the AGM.
- Positive advice regarding the remuneration report as included in the Annual Report 2020
- Reappointment of Ernst & Young Accountants LLP as auditor for the year 2021, and appointment of KPMG Accountants NV as auditor for the years 2022, 2023 and 2024
- Adoption of the remuneration policy for the Board of Management and the Supervisory Board
- Amendments to the Articles of Association of PostNL N.V.
- To designate the Board of Management

as the body authorised to issue ordinary shares until 20 October 2022. This authority will be limited to a maximum of 10% of issued capital at the time of issue.

- To designate the Board of Management as the body authorised to restrict or exclude pre-emption rights in the event of an issue of ordinary shares until 20 October 2022. This authority will be limited to a maximum of 10% of issued capital at the time of issue.
- To authorise the Board of Management to buy back PostNL shares until 20 October 2022. This authority will be limited to a maximum of 10% of issued capital as at 20 April 2021.

The relevant documents, including the presentation, resolutions and voting results, will be made available on PostNL's website in the next few days.

Source: [PostNL](#)