

PostNL publishes agenda for the Annual General Meeting of Shareholders 2020

03-03-2020

The Annual Meeting of Shareholders 2019 of PostNL N.V. will be held on 14 April 2020 in The Hague. Included on the agenda are, among others, a number of proposed appointments, the discussion of the annual report, the approval of the financial statements and the adoption of the remuneration policy for the Board of Management and the Supervisory Board.

As announced previously the Supervisory Board nominates Ad Melkert and Jeroen Hoencamp as members of the Supervisory Board for a period of four years, replacing Jacques Wallage and Frank Rövekamp. The proposal to appoint Ad Melkert has been made in accordance with the enhanced recommendation right of the Central Works Council. Jan Nooitgedagt, chairman of the Supervisory Board: “We are very pleased to be able to nominate two candidates with a background and experience which fit well with the company, its strategy and long term

ambition. I am grateful for the contributions by Jacques and Frank to the Board of the last years.”

Furthermore, the Supervisory Board proposes to adopt the remuneration policy for the Board of Management and the Supervisory Board. The proposed new remuneration policies have been drawn up following consultation with our stakeholders, and the Central Works Council has given its positive advice.

Source: [PostNL](#)