Notice of the Extraordinary General Meeting (EGM) of PostNord AB (publ)

Note: Every care has been taken in the translation of this document. In the event of discrepancies, the Swedish original will supersede the English translation.

Shareholders in PostNord AB (publ), Reg. No. 556771-2640, are hereby invited to attend the Company's Extraordinary General Meeting (EGM).

Time and date: 10.00 CEST, Thursday, October 15, 2026.

Venue: PostNord's headquarters, Terminalvägen 24, Solna, Sweden

Right to attend and registration

Shareholders

Shareholders wishing to take part in the EGM must be entered in the stock register maintained by Euroclear Sweden AB by Wednesday, October 7, 2026.

In order to be entitled to exercise their voting rights and participate in the EGM, shareholders who have registered their shares in the name of a nominee, must temporarily re-register shares in their own name in the stock register maintained by Euroclear Sweden AB ("registration for voting"). The EGM stock register produced on the record date, Wednesday, October 7, 2026, will take into account registrations for voting made no later than Friday, October 9, 2026. This means that shareholders should inform their nominees of the re-registration well in advance of this date.

Members of the Danish and Swedish Parliaments

Members of the Danish and Swedish Parliaments are entitled to be present at the EGM after registering with the Company and, in connection with this, to ask questions to the Company.

The public

The EGM will be open to members of the public after registration.

Notification to attend the EGM is done by regular mail to PostNord AB (publ), Investor Relations, A 12 V, SE-105 00 Stockholm, Sweden, or by email to ir@postnord.com. Notification to attend the EGM needs to be received by the Company no later than one week before the EGM, i.e. by Thursday, October 8, 2026.

Proxy etc.
If the person wishes to participate via a proxy or representative, a form of proxy, registration certificate or other authorization documents should be sent to the Company at the above address well in advance of the meeting.

Proposed agenda

1. Opening of the EGM
2. Election of the Chairman of the EGM
3. Compilation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Resolution regarding right of attendance of external parties
7. Determination of whether the EGM was duly convened
8. Resolution on dividend
9. Conclusion of the meeting

Proposed resolutions

2. Election of the Chairman of the EGM

The Board proposes that Klaes Edhall, admitted to the Swedish Bar Association, be elected as Chairman of the EGM.

8.Resolution on dividend

The Board proposes that a dividend is paid as return on invested capital to shareholders, taking into account the company's and the group's earnings and financial position. The proposal entails that the general meeting resolves on a dividend of SEK 0.13 per share, in total SEK 260 000 000[1]. The record date for the dividend is proposed to be October 19, 2026. If the general meeting resolves in accordance with the proposal, the dividend is expected to be paid through Euroclear Sweden on October 22, 2026.

Other information
The Company's annual report and auditor's report for the financial year 2025, the Board's statement in accordance with Chapter 18, Section 4 of the Swedish Companies Act (the "SCA"), and the Board's statement in accordance with Chapter 18, Section 6 of the SCA, and auditor's statement in accordance with Chapter 18, Section 6 of the SCA, are available for shareholders at the Company and on the company's website, group.postnord.com, three weeks prior to the general meeting. Further, this notice and proposals in full are available on the Company's website. The notice will be sent free of charge to the recipient to shareholders who wish to receive one and provide their postal address. Such requests may be sent to the address for registration given above.

Number of shares and votes
At the time this notice was issued, the total number of shares in the company was 1,524,905,971 ordinary shares and 475,094,030 class B shares, equivalent to a total of 1,572,415,374 votes.

[1] Total dividend amount of SEK 260 000 000.13 rounded to the nearest integer.

Processing of personal data

Personal data obtained from the stock register, notification of participation at the EGM and details of proxies and assistants will be used for registration, drawing up of a voting list for the EGM and, where appropriate, minutes of the meeting. For information regarding how personal data is handled, see the privacy policy posted on the Euroclear website at: www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

Solna, September 2026
PostNord AB (publ)
BOARD OF DIRECTORS