

Addition to Invitation to attend the Annual General Meeting of PostNord AB (publ), to be held at 9.00 a.m. on April 27, 2017, at PostNord's headquarters

The invitation to attend the 2017 AGM, which was published on March 28, 2017, is amended with the following addition:

13. Report on the shareholders' proposed resolutions on fees, Board members and Chairman of the Board etc.

It is proposed that no fees be paid to Board members or committee members who are employed at any of the Danish government ministries (as proposed regarding Board members and Board committee members who are employed by the Government Offices of Sweden).

Solna, April 21, 2017