

Supplement to the notice convening the Annual General Meeting of PostNord AB (publ), to be held at PostNord's head office at 2 pm on April 24, 2019

The notice convening the 2019 Annual General Meeting, which was published on March 22, 2019, is hereby supplemented as follows.

Under the heading Proposed Resolutions, Item 12, Resolution on the Board's proposed guidelines on compensation to senior executives, shall be supplemented by the addition of the following:

Hiring of a Director as a consultant by the company

It is to be avoided that a Director or deputy Director is hired as a consultant by the company, thereby receiving consulting fees in addition to the fee received as a Director. If this does nevertheless happen, the consulting assignment must be assessed by the Board in each individual case, be clearly separable from the ordinary Board activities, be delimited in terms of time and be regulated in an agreement between the company and the Director. In addition, in order to be approved, the consultancy assignment must not be comparable to activities generally carried out by Directors and the nature of the consulting assignment must not result from the Director's normal assignment. If the service can be procured externally, the Director shall not be hired for the task.

All the proposals for resolutions are available on the company's website www.postnord.com.

Solna, April 23, 2019

PostNord AB (publ)

THE BOARD OF DIRECTORS