

Amendment 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 Annual General Meeting, 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.

In addition to those persons previously named in the Invitation, Jesper Lok and Peder Lundquist are proposed as new Board members.

Jesper Lok was born 1968. He holds an MBA from Nova Southeastern University, Tokyo. Jesper Lok is CEO of Allianceplus A/S and Senior Advisor for Boston Consulting Group. He is Chairman of the Board J. Lauritzen A/S and ESVAGT A/S. Vice Chairman of the Board Danish Crown A/S. Member of the Presidium, UNICEF Denmark.

Peder Lundquist was born 1970. He holds an MSc in Political Science from University of Aarhus. Peder Lundquist is Deputy Director-General at the Ministry of Finance, Denmark.

Solna, March 29, 2017