

## **Notice of Extraordinary General Meeting of PostNord AB (publ)**

---

Notice is hereby provided of the Extraordinary General Meeting of PostNord AB (publ), (corp. id. no. 556771-2640).

**Time:** Tuesday, August 14, 2018 at 10:00

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

### **Right to participate and registration**

#### *Shareholders*

Shareholders wishing to take part in the Extraordinary General Meeting must be entered in the register of shareholders maintained by Euroclear Sweden AB by August 8, 2018.

Shareholders with shares registered in the name of a trustee must temporarily re-register their shares in their own name to be entitled to participate in the Extraordinary General Meeting. Such reregistration must have been completed at Euroclear Sweden AB by August 8, 2018. This means that the shareholder must inform the trustee of the reregistration in good time prior to this date.

#### *Other stakeholders*

Members of the Danish and Swedish Parliaments are entitled, having notified PostNord of their intention, to attend the Extra Ordinary General Meeting and to raise questions to the Company.

The Extraordinary General Meeting is also open to the public subject to notification of intention to attend.

Notification is to be made by letter: to PostNord AB (publ), Investor Relations, A 12 V, SE-105 00 Stockholm, Sweden or by email to [ir@postnord.com](mailto:ir@postnord.com), and

must be received by the Company no later than August 7, 2018. Please bring proof of identity.

At the time of issue of this notice, 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.

### **Proposed agenda**

1. Opening of the Meeting
2. Election of Chairman for the Extra Ordinary General Meeting
3. Preparation and approval of voting list
4. Election of one or two persons to verify the minutes
5. Approval of the agenda
6. Decision on right of external parties to attend
7. Determination of whether the Meeting has been duly convened
8. Report on shareholders' proposed resolutions on, Board Members, Chairman of the Board and fees
9. Resolution on fees
10. Election of Directors, Chairman of the Board and Vice-Chairman of the Board
11. Conclusion of the Extraordinary General Meeting

### **Resolution proposal**

2. Election of Chairman for the Extra Ordinary General Meeting.

The Board of Directors proposes lawyer Klaes Edhall as Chairman of the Meeting.

8. Report on the shareholders' proposal for a resolution on Directors, Chairman of the Board, Vice Chairman of the Board and fees

Directors, Chairman of the Board and Vice-Chairman of the Board

The Annual General Meeting on 26 April 2018 elected Sonat Burman Olsson, Måns Carlson, Christian Ellegaard, Peder Lundquist, Ulrica Messing, Jens Moberg, Anitra Steen and Charlotte Strand as ordinary Directors for the period until the end of the next Annual General Meeting. Jens Moberg was elected Chairman of the Board for the same period by the Annual General Meeting.

Jens Moberg and Anitra Steen have informed the shareholders that they intend to leave their posts.

The shareholders therefore propose new election of Christian Jansson and Christian Frigast as new Directors for the period until the end of the next Annual General Meeting.

It is proposed that Christian Jansson be elected as new Chairman of the Board and Christian Frigast be elected as new Vice Chairman.

Christian Jansson was born in 1949. He has a master's degree in business and economics and also holds an honorary doctorate from the University of Lund. He is, among other things, Chairman of the Board of Accumbo AB, Random Walk Imaging AB, and is also a member of the Board of Excillum. His previous posts have included CEO of KappAhl and of Ellos. He has also been Chairman of the Board of Apoteket AB and Svensk Handel.

Christian Frigast was born in 1951. He has a master's degree in political science from the University of Copenhagen. Current positions include Partner in and Chairman of Axcel Management A/S, where he has previously been Managing Partner, along with Chairman of the Board of Danmarks Skibskredit Holding A/S and EKF – Danmarks Eksportkredit, Vice Chairman of the Board of Pandora A/S and member of the Board of Nordic Waterproofing A/S.

#### Fee

A fee will be paid to the Chairman of the Board as per the AGM's previous resolution of SEK 670 000 on an annual basis. This amount will be distributed between the retiring chairman and incoming chairman, based on how long each

person has served as chairman in relation to the time the assignment refers to as per the resolution of the AGM.

The fee for the Vice Chairman of the Board is proposed to be SEK 500 000 on an annual basis.

**Other information**

This notice and full proposals for resolutions will be made available at the company from July 4, 2018. The documents will also be available on the company website, [www.postnord.com](http://www.postnord.com), from the same date.

---

Solna, July 2018

PostNord AB (publ)

THE BOARD OF DIRECTORS