

PostNord's Annual General Meeting 2019

PostNord AB's Annual General Meeting (AGM) took place on April, 24 2019. The AGM passed resolutions on the election of Board of Directors and auditors and that no dividend should be paid to the owners.

PostNord AB (publ) is owned to 40 % by the Danish state and to 60 % by the Swedish state and is the parent company of the PostNord Group. The voting rights are distributed 50/50 between the two states. The Danish state was represented at the AGM by Michael Birch, Company Director at the Danish Ministry of Transport and the Swedish state was represented by Christine Leandersson, Deputy Director at the Swedish Ministry of Enterprise and Innovation.

Resolutions adopted at the AGM:

The AGM resolved to adopt the 2018 income statements and balance sheets for PostNord AB and the PostNord Group.

The AGM resolved on distribution of profit in accordance with the Board of Directors' proposal that no dividend should be paid.

The Board of Directors and the President & CEO were granted discharge from liability for the financial year 2018.

The Board of Directors presented proposals for guidelines for remuneration to senior executives, which were adopted by the AGM.

The AGM resolved to approve the proposals regarding fees to the Board of Directors for the period until the next AGM.

The AGM resolved that the Board of Directors shall consist of eight members elected by the AGM, and no deputies. Christian Jansson was re-elected as the Chairman of the Board. The AGM re-elected vice Chairman of the Board Christian Frigast and Board members Måns Carlson, Christian Ellegaard, Sonat Burman Olsson, Peder Lundquist, Ulrica Messing and Charlotte Strand.

The AGM further resolved to re-appoint KPMG AB as auditor for the period until the end of the next AGM. Authorized public accountant Tomas Gerhardsson had been appointed auditor in charge.

Minutes of the AGM will be published in full at postnord.com.

For further information, please contact: PostNord Media Relations, tel: 46 10 436 10 10, e-mail: press@postnord.com

Contact person: Thomas Backteman. This information is such that PostNord AB (publ) is obliged to make public pursuant to the Securities Markets Act. The information was submitted for publication, through the agency of the contact person set out above, at 4:30 p.m. CET on April 24, 2019.

We deliver! PostNord is the leading supplier of communication and logistics solutions to, from, and within the Nordic region. We ensure the provision of a postal service to households and businesses in Sweden and Denmark. With our expertise and strong distribution network, we develop the conditions for tomorrow's communication, e-commerce, distribution and logistics in the Nordic region. In 2018, the Group had around 30,000 employees and sales of SEK 37.7 billion. The Parent Company is a Swedish public limited company with Group headquarters in Solna, Sweden. Visit us at www.postnord.com