



PostNord 2016 Annual General Meeting

The PostNord AB Annual General Meeting (AGM) was held on April 28, 2016. The AGM elected Board of Directors, auditors and that no dividend be paid to the owners.

PostNord AB (publ), owned 40 % by the Danish State and 60 % by the Swedish State, is the parent company of PostNord Group. Votes are allocated 50/50 between the owners. The Danish State was represented at the AGM by Carsten Marckstrøm Olesen, Senior Adviser at the Danish Ministry of Transport and Building, and the Swedish State by Christine Leandersson, Deputy Director at the Swedish Ministry of Enterprise and Innovation.

Resolutions adopted by the Annual General Meeting:

The AGM adopted the 2015 income statements and balance sheets for PostNord AB and the PostNord Group.

The AGM resolved on distribution of earnings in accordance with the Board's proposal that no dividend be paid.

The Board of Directors and the President & CEO were granted discharge from liability for the fiscal year 2015.

The Board presented its proposals for guidelines for determining compensation for executives which were approved by the AGM.

The AGM resolved in accordance with the proposals on fees to the Board of Directors for the period until the next Annual General Meeting.

The AGM resolved that the Board of Directors shall be comprised of eight AGM-elected members and no deputies. Jens Moberg was re-elected Chairman of the Board. The AGM re-elected Board members Mats Abrahamsson, Gunnel Duveblad, Christian Ellegaard, Torben Janholt, Magnus Skåninger and Anitra Steen. The AGM resolved Mette Grunnet to be elected to the Board, replacing Sisse Fjelsted Rasmussen, who has stood down. Mette Grunnet was born in 1967. She holds an Executive Master's degree in Business Administration. Mette Grunnet is President of Primo Holding A/S, Chair of Genua A/S and Board member of SPEKVA A/S, Frederiksen Scientific A/S, Spillehallen.dk A/S, Jysk-Fynsk Kapital A/S, FASTERHOLT A/S and Inter Primo A/S.

The AGM also re-elected auditing firm KPMG AB as auditor for the period until the end of the next Annual General Meeting.

Complete minutes will be available at postnord.com.

For further information, please contact

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We deliver! PostNord is the leading supplier of communication and logistics solutions to, from and within the Nordic region. We ensure the postal service to households and businesses in Sweden and Denmark. With our expertise and strong distribution network, we develop options for tomorrow's communication, e-commerce, distribution and logistics in the Nordic region. In 2015, the Group had 35,000 employees and sales of about SEK 40 billion. The Parent Company is a Swedish public limited company headquartered in Solna, Sweden. Visit us at www.postnord.com