

Nominations of Board of Directors for PostNord AB (publ)

To the Annual General Meeting of PostNord AB on April 26 the owners have proposed re-election of Måns Carlson, Christian Ellegaard, Peder Lundquist, Jens Moberg and Anitra Steen to the Board of Directors. It is also proposed to elect Sonat Burman Olsson, Ulrica Messing and Charlotte Strand as new board members.

Mats Abrahamsson, Gunnel Duveblad and Jesper Lok have declined re-election.

Sonat Burman Olsson was born in 1958. She holds a Master of Science (M.Sc.) Economics and an Executive MBA from Uppsala University and is educated in Strategic Retail Management from Oxford University and Harvard Business School. She is member of the boards of iZettle AB, Lindab International AB and is nominated as board member of Lantmännen. She previously served as Group CEO and President COOP Sverige, vice President and CFO ICA Gruppen and Vice President, Global Marketing Strategies & Initiatives Electrolux Group. She has also been Chairman of the Boards of Svensk Dagligvaruhandel and Member of the Boards of Svensk Handel and Third Swedish National Pension Fund.

Ulrica Messing was born in 1968. She is a consultant within Prime Weber Shandwick and was previously member of The Riksdag and Minister at the Ministry of Industry, Employment and Communications (Minister for Communications and Regional Policy), at the Ministry of Culture (Minister of Integration and Youth) and at the Ministry of Labor (Minister of Labor Law and Equality). She is Chairman of the Boards of Astrid Lindgrens Värld, Port of Gothenburg and ALMI Invest Småland & Öarna AB and member of the boards of Länsförsäkringar Fondförvaltning and Wallenstam.

Charlotte Strand was born in 1961. She holds a Master of Science (M.Sc.) Economics from Aarhus University and has studied management at IMD and INSEAD. She is member of the boards of Per Aarsleff A/S and Flügger A/S and was 2006-2017, after several positions within DONG Energy, CFO for the business units Oil & Gas and Wind Power at DONG Energy (now Ørsted).

Furthermore, Jens Moberg is proposed as Chairman of the Board of Directors.

For further information:

<https://www.postnord.com/en/about-us/corporate-governance/annual-general-meeting/>

For further information, please contact:

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Contact person: Thomas Backteman. This information is such that PostNord AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation and the Securities Markets Act. The information was submitted for publication, through the agency of the contact person set out above, at 1.00 p.m. CET on April 20, 2018.

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