

Supplement to the notice convening the Annual General Meeting of PostNord AB (publ), to be held at PostNord's head quarter at 4 pm on April 25, 2023

Note: Every care has been taken in the translation of this document. In the event of discrepancies, the Swedish original will supersede the English translation

The notice convening the 2023 Annual General Meeting, which was published on March 22, 2023 and supplemented on March 29, 2023, is hereby supplemented as follows.

The shareholders have chosen to propose Charlotte Strand for re-election as board member. Due to this, item 13 (Report on the shareholders' proposal for a resolution on fees, number of directors, directors, Board Chairman and Board Vice-Chairman), shall be supplemented with the consequence that it has the following content:

13. Report on the shareholders' proposal for a resolution on fees, number of directors, directors, Board Chairman and Board Vice-Chairman

Fees

It is proposed that the fees to the Board of Directors for the period until the end of the next AGM shall be paid as follows:

Chairman of the Board of Directors:	SEK 726,000
Vice-Chairman of the Board of Directors:	SEK 542,000
Directors:	SEK 324,000

It is proposed that a fee comprising the equivalent of a Swedish base amount (SEK 52,500) shall be paid to employee representatives and their deputies who take part in Board meetings.

It is proposed that fees to committee members for the period until the end of the next AGM shall be paid as follows:

Chairman of Audit Committee:	SEK 76,000
Member of Audit Committee:	SEK 59,800

Chairman of Remuneration Committee:	SEK 38,600
Member of Remuneration Committee:	SEK 25,800

Fees shall not be paid to members who are employed by the Swedish Government Office.

Number of Directors

It is proposed that the number of directors elected by the AGM is eight (8), without deputies, of which four (4) are nominated by the Swedish state and four (4) are nominated by the Danish state.

Directors, Board Chairman and Board Vice-Chairman

It is proposed that Hillevi Engström, Christian Frigast, Christian Jansson, Peder Lundquist, Sonat Burman Olsson, Susanne Hundsbæk-Pedersen, Erik Sandstedt and Charlotte Strand should be re-elected until the end of the next AGM.

Reasons for selection of directors: The proposed directors are deemed to have relevant competence, experience and background for the company's operations, stage of development and other conditions. The board as a whole has a versatility, range and gender distribution that reflects the requirements of the state's ownership policy.

It is proposed that Christian Jansson be re-elected as Chairman of the Board and that Christian Frigast be re-elected as Deputy Chairman, both for the period until the end of the next annual general meeting.

The complete proposals for decisions are kept available on the company's website www.postnord.com.

Solna, April 5, 2023

PostNord AB (publ)

THE BOARD OF DIRECTORS