

**Amendment to Notice of Annual General Meeting of PostNord AB (publ), to be held at 9.00 a.m. on April 28, 2016 at PostNord's headquarters**

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The Notice for PostNord's 2016 Annual General Meeting, published on March 22, 2016, is hereby amended as follows:

Item 14. Resolution on fees to Directors, etc.

As in previous years, it is proposed that a fee corresponding to a Swedish base amount (SEK 44,300) be paid to employee representatives and deputies who take part in Board meetings.

Item 16. Election of Directors, etc.

In addition to those named in the previous Notice, it is proposed that Mette Grunnet be elected to the Board, replacing Sisse Fjelsted Rasmussen, who has stood down.

Mette Grunnet was born in 1967. She holds BSc Economics from University of Aarhus and an Executive MBA. Mette Grunnet is CEO 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.

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Solna, April 21, 2016

PostNord AB (publ)

BOARD OF DIRECTORS