

## **Board of Directors Candidates**

### **Ray STEWART**

Mr. Stewart acquired extensive knowledge and experience in finance, accountancy, risk management and auditing in large and complex organizations. He has worked as CFO of various companies (including Belgacom/Proximus) and is able to draw on substantial international experience in listed companies. He has also been on the board of Nyrstar (where he also chaired the audit committee) since 2007 and of former Telindus Group since 2006. His experience at Proximus has given him thorough insight into the regulations that apply to autonomous public enterprises in Belgium.

Mr. Stewart has been a Board member of bpost since September 2014 and is currently chairing the audit committee of the Company.

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### **Mike STONE**

Mr. Stone has extensive strategic and operational experience in the parcels market. This was initially gained through various high-level regional and global positions at DHL (until 2006), and since then, through senior executive positions at DX Group and Neopost Ltd, where he is currently managing director UK. These roles have given him a comprehensive understanding of the parcels market and in-depth knowledge of the trends and challenges in the traditional postal markets.

Mr. Stone has been a Board member of bpost since September 2014 and has also been a member of both the audit and strategic committees of the Company.