

CREATION OF A “STRATEGY AND CORPORATE RESPONSIBILITY” COMMITTEE WITHIN THE BOARD OF DIRECTORS

- ▶ **Neopost also announces the merger of the Appointments and Remuneration Committees**

Paris, November 5, 2018

The Board of Directors of Neopost, a global leader in digital communications, shipping and mail solutions, is announcing the creation of a “Strategy and Corporate Responsibility” Committee.

The Board of Directors will henceforth be able to rely on the work of this new committee for topics relating to the strategy and its implementation.

The Board of Directors has also decided to merge the Appointments Committee and the Remuneration Committee, as the two bodies handle highly complementary issues.

The changes aim to make the Board of Directors operate in a more efficient manner and are consistent with market practices.

The composition of the committees, all the members of which are independent directors, is now as follows:

- ▶ **Audit Committee:** Eric Courteille (Chairman), William Hoover Jr., H el ene Boulet-Supau;
- ▶ **Remuneration and Appointments Committee:** Vincent Mercier (Chairman), Virginie Fauvel, H el ene Boulet-Supau;
- ▶ **Strategy and Corporate Responsibility Committee:** Richard Troksa (Chairman), Nathalie Wright, Vincent Mercier.

In addition, the Board of Directors has duly taken note of the resignation of Catherine Pourre from her directorship for personal reasons. All the Board members would like to warmly thank Catherine Pourre for the quality of her contribution and her strong involvement in the work of the Board, of which she has been a member since 2010.

CALENDAR

Q3 2018 sales will be published on December 3, 2018 after market close. An investor meeting will be held in Paris on January 23, 2019 to present our new strategy.

ABOUT NEOPOST

NEOPOST is a global leader in digital communications, logistics and mail solutions. Its mission is to help companies improve the way they manage interactions with their clients and partners. Neopost provides the most advanced solutions for physical mail processing (mailing and folder-inserter systems), digital communication management (Customer Communications Management and Data Quality applications), and supply chain and e-commerce process optimization (from point of sale to delivery, including associated tracking services).

With a direct presence in 29 countries and more than 5,800 employees, Neopost reported annual sales of €1.1 billion in 2017. Its products and services are sold in more than 90 countries. Neopost is listed in compartment A of Euronext Paris and belongs to the SBF 120 index.

For more information, please contact:

Gaële Le Men, Neopost

Financial and Corporate Communications Director
+33 (0)1 45 36 31 39
g.le-men@neopost.com /
financial-communication@neopost.com

DDB Financial**Isabelle Laurent / Fabrice Baron**

+33 (0)1 53 32 61 51 / +33 (0)1 53 32 61 27
isabelle.laurent@ddbfinancial.fr /
fabrice.baron@ddbfinancial.fr

Or visit our website: www.neopost-group.com

Follow us on: LinkedIn @Neopost – Twitter @NeopostGroup – Instagram @neopostgroup