

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TNT EXPRESS N.V.**

6 August 2012

Nr.	Agenda		For	Against	Abstain
1.	Opening and announcements	discussed	n.a.	n.a.	n.a.
2.	Explanation of the public offer by UPS BidCo B.V., an indirectly wholly-owned subsidiary of United Parcel Service, Inc, on all issued and outstanding ordinary shares and all issued and outstanding American depositary shares in the capital of TNT Express N.V.	discussed	n.a.	n.a.	n.a.
3.	<p>Composition of the Supervisory Board</p> <p>a. Conditional appointment of Mr. D.J. Brutto as a member of the Supervisory Board as per the settlement date (Resolution)</p> <p>b. Conditional appointment of Mr. J. Barber as a member of the Supervisory Board as per the settlement date (Resolution)</p> <p>c. Conditional appointment of Mr. J. Firestone as a member of the Supervisory Board as per the settlement date (Resolution)</p> <p>d. Full and final release and discharge from liability of Mr. A. Burgmans, Mr. L.W. Gunning, Ms M.E. Harris and Mr. R. King in connection with their conditional resignation as member of the Supervisory Board as per the settlement date (Resolution)</p>	<p>adopted</p> <p>adopted</p> <p>adopted</p> <p>adopted</p>	<p>352,964,899</p> <p>352,964,033</p> <p>352,965,543</p> <p>355,796,573</p>	<p>2,869,319</p> <p>2,869,985</p> <p>2,869,760</p> <p>36,122</p>	<p>1,910,829</p> <p>1,911,029</p> <p>1,909,745</p> <p>1,912,353</p>
4.	Questions	n.a.	n.a.	n.a.	n.a.
5.	Close	n.a.	n.a.	n.a.	n.a.