

Unifiedpost Group announces the strategic decision to enhance the Board composition and the resignation of AS Partners BV, represented by Stefan Yee, from his role as Chairman of the Board

La Hulpe, Belgium – 8 July 2024, 7:00 am. CET – Inside Information - A selection procedure has been launched to strengthen the Board composition that aligns with evolving good governance standards and the company's strategic goals as an international public company. Stefan Yee, representing AS Partners BV, announces his resignation as Chairman of the Board of Directors of Unifiedpost Group.

Stefan Yee, representing AS Partners BV, has voluntarily decided to step down as Chairman of the Board of Directors after serving nearly 10 years since 2014. He will continue in his role as resigning Chairman, until a replacement has been selected and approved. Stefan Yee made this decision solely in the interest of the company in order to facilitate the transition towards a new governance structure. Stefan confirms that, as before, he will continue to support the company as CEO of PE Group NV, one of the reference shareholders of Unifiedpost Group.

The Board of Directors has formed a search committee, and engaged an executive search firm to conduct a comprehensive search for additional Board members to strengthen the Board and align it with evolving good corporate governance standards and its strategic goals as an international public company. An update on the search and selection of new Board members, as well as the appointment of the new Chairman, will be announced when the procedure is completed, which is expected before the end of Q3.

Commenting on Stefan Yee's resignation as Chairman of the Board of Directors, Hans Leybaert, CEO and founder of Unifiedpost Group, stated: *"The Board and in particular myself would like to express our sincere gratitude for Stefan's exceptional commitment and involvement for the benefit of Unifiedpost Group. His role, experience and contribution to the development of a public company and the international growth and expansion of the company were instrumental. This decision is in the interest of the continuity of the company shows courage and earns respect. And although we regret this outcome, this transition also presents an excellent opportunity to further strengthen our Board with additional expertise that aligns with our strategic goals as an international public company."*

Contact:

Alex Nicoll
Investor Relations
Unifiedpost Group
alex.nicoll@unifiedpost.com

About Unifiedpost Group

Unifiedpost is a leading cloud-based platform for SME business services built on "Documents", "Identity" and "Payments". Unifiedpost operates and develops a 100% cloud-based platform for administrative and financial services that allows real-time and seamless connections between Unifiedpost's customers, their suppliers, their customers, and other parties along the financial value chain. With its one-stop-shop solutions, Unifiedpost's mission is to make administrative and financial processes simple and smart for its customers. For more information about Unifiedpost Group and its offerings, please visit our website: [Unifiedpost Group | Global leaders in digital solutions](#)

Noteworthy facts and figures:

- Established in 2001, with a proven track record
- 2023 group revenue €191 million
- 1.200+ employees
- Offices in 33 countries
- Diverse portfolio of clients across a wide variety of industries (banking, leasing, utilities, media, telecommunications, travel, social security service providers, public organisations, etc.) ranging from large internationals to SMEs
- Unifiedpost Payments, a fully owned subsidiary, is recognised as a payment institution by the National Bank of Belgium
- Certified Swift partner
- International M&A track record
- Listed on the regulated market of Euronext Brussels, symbol: UPG

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