

Introduction of a statutory transparency threshold of 3% by Unifiedpost Group

July 12, 2022

Press release - Regulated information

Terhulpen, Belgium – 7:00 AM, 12 July 2022 CET – Unifiedpost Group (Euronext: UPG) (Unifiedpost, the Group or the Company) has decided to introduce a statutory transparency threshold of 3%. This was decided at the Company Extraordinary General Meeting dated 17 May 2022.

Pursuant to Article 18, §1 of the Law dated 2 May 2007 concerning the disclosure of major shareholdings in issuers of debt whose shares are admitted to trading on a regulated market and containing various provisions, the Company Extraordinary General Meeting dated 17 May 2022 decided to introduce an additional transparency threshold of 3% into Para 4, Article 11, of the Company Articles Of Association.

In addition, the legal thresholds of 5%, 10% and each additional tranche of 5% in accordance with Article 6 of the aforementioned law dated 2 May 2007 shall remain unaffected.

Any (legal) person who directly or indirectly holds shares of the Company of which the total number of voting rights attached to these shares exceeds one of the aforementioned thresholds must notify the Company and the FSMA thereof.

Financial Calendar 2022

- 12 August 2022: Publication H1 2022 Business Update
- 16 September 2022: Publication H1 2022 Financial Results
- 10 November 2022: Publication Q3 2022 Business Update

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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. Since its founding in 2001, Unifiedpost has grown significantly, expanding to offices in 32 countries, with more than 500 million documents processed in 2021, reaching over 1,600,000 SMEs and more than 2,500 Corporates across its platform today.

Noteworthy facts and figures:

- · Established in 2001, with a proven track record
- 2021 turnover € 171 million
- 1400+ employees
- 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

(*) Warning about future statements: The statements contained herein may contain forecasts, future expectations, opinions and other future-oriented statements concerning the expected further performance of Unifiedpost Group on the markets in which it is active. Such future-oriented statements are based on the current insights and assumptions of management concerning future events. They naturally include known and unknown risks, uncertainties and other factors, which seem justified at the time that the statements are made, but may possibly turn out to be inaccurate. The actual results, performance or events may differ essentially from the results, performance or events which are expressed or implied in such future-oriented statements. Except where required by the applicable legislation, Unifiedpost Group shall assume no obligation to update, elucidate or improve future-oriented statements in this press release in the light of new information, future events or other elements and shall not be held liable on that account. The reader is warned not to rely unduly on future-oriented statements.