



Press release

Extraordinary General Meeting of Shareholders

Amsterdam, 21 June 2012 – On 21 June 2012, TNT Express N.V. published the Agenda of the Extraordinary General Meeting of Shareholders to be held on 6 August 2012 to discuss the recommended public offer of €9.50 per ordinary share by United Parcel Service, Inc. for TNT Express, as announced today.

The Extraordinary General Meeting of Shareholders will take place on 6 August 2012 at 14:00 CET at the offices of TNT Express (TNT Centre, Taurusavenue 111, 2132 LS Hoofddorp, The Netherlands).

The agenda and explanatory notes are available on the TNT Express corporate website: <http://www.tnt.com/corporate> and at the offices of TNT Express.

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About TNT Express

TNT Express is one of the world's largest express delivery companies. On a daily basis, TNT Express delivers close to 1 million consignments ranging from documents and parcels to palletised freight. The company operates road and air transportation networks in Europe, the Middle East and Africa, Asia-Pacific and the Americas. TNT Express made €7.2 billion in revenue in 2011. For more information, please visit TNT's website at: <http://www.tnt.com/corporate>.

For more information and inquiries, please contact:

TNT Express Media Relations

Ernst Moeksis

Director External Communication

Phone: +31 88 393 9323

Mobile: +31 651 189 384

Email: ernst.moeksis@tnt.com

TNT Express Investor Relations

Andrew Beh

Director Investor Relations

Phone +31 (0)88 393 9500

Email: andrew.beh@tnt.com

For pictures, video, and the latest news of TNT Express, please visit TNT's online press room: <http://www.tnt.com/corporate/en/site/home/press/presslibrary.html>