

**PRESS RELEASE**

15 April 2022

## **InPost S.A. informs about the upcoming AGM on 19 May 2022**

### **Agenda and convocation notice for its Annual General Meeting of Shareholders also made available online**

InPost S.A. (“InPost”) has today published the convocation for the Annual General Meeting of Shareholders (AGM), on its website <https://www.inpost.eu/investors>

The AGM will be held on 19 May 2022 at 1:30 PM CEST. Due to ongoing COVID-19 pandemic, and permitted by Luxembourg law of 17 December 2021 on the extension of measures concerning the holding of meetings in companies and in other legal entities, the meeting will only be accessible to shareholders by means of a live video webcast.

Questions regarding the agenda items can be submitted prior to the AGM in writing ultimately by 6:00 PM CEST on 13 May 2022. The answers to those questions will be made available on the company’s corporate website on 18 May 2022 by 6:00 PM CEST the latest. The Shareholders will be allowed to ask follow on questions during the AGM.

More information on how to submit questions can be found under “General Information” in the convening notice.

Arrangements are made for shareholders to vote electronically in advance of the AGM until 16 May 2022, 10:00 CEST. Shareholders are kindly referred to [www.abnamro.com/evoting](http://www.abnamro.com/evoting) for more details on how to exercise their voting right.

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#### **InPost S.A.**

Société anonyme  
Registered address: 70, route d'Esch,  
L-1470 Luxembourg

Luxembourg Register of Commerce and Companies  
(R.C.S Luxembourg) under number B 248669  
Share capital: EUR 5,000,000

[inpost.eu](http://inpost.eu)

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## About InPost S.A.

InPost (Euronext Amsterdam: INPST) is the leading out-of-home e-commerce enablement platform in Europe. Founded in 1999 by Rafal Brzoska in Poland, InPost provides delivery services through our network of more than 20,367 Automated Parcel Machines ("APMs"), including over 3,609 in the UK and Italy, as well as to-door courier and fulfilment services to e-commerce merchants. Strategically positioned in the fast-growing e-commerce market, InPost's strategy is further enhanced by our investments in technology, as well as the benefits of the "flywheel" effect that provide consumers, merchants and our planet a best-in-class, lower cost, more convenient and sustainable form of last mile delivery. Through our delivery services, InPost is creating a greener solution for e-commerce, as APM deliveries reduce CO<sub>2</sub> emissions by up to two-thirds compared to to-door deliveries in urban areas, and by up to 90% in rural areas, as well as significantly reducing traffic and noise pollution.

In the twelve months to 31 December 2021, InPost handled 518 million parcel deliveries (609 million pro-forma) through its networks in Poland, France, the U.K, Italy, Benelux and Iberia, generating PLN 4,602 million of revenue and other operating income and PLN 1,626 million of adjusted EBITDA.

In July 2021, InPost successfully completed acquisition of Mondial Relay to create Europe's leading out-of-home automated solution for e-commerce.

## InPost S.A.

Mike Harris, Investor Relations

[mharris@inpost.eu](mailto:mharris@inpost.eu)

Wojciech Kądziołka, Spokesman

[wkadziolka@inpost.pl](mailto:wkadziolka@inpost.pl)

+48 725 25 09 85

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