

**Resolutions
Annual General Meeting (AGM) of
Shareholders
InPost S.A. of 19 May 2022**

Issued and Paid-up shares at the Record Date: 500,000,000

Ordinary shares present or represented: 433,420,618

Voting item	Agenda item	Total number of shares for which votes were validly cast ¹	Percentage of the issued capital ²	For	Against	Abstain ³	Adopted with % of (re) presented capital
4.a	Adoption of the consolidated financial statements 2021	433,420,618	86.68%	433,394,295	10,343	15,980	99.99%
4.b	Adoption of the annual accounts 2021	433,420,618	86.68%	433,399,111	5,527	15,980	99.99%
5	Allocation of financial results 2021	433,420,618	86.68%	433,414,296	5,527	795	99.99%
6	Discharge Management Board	433,420,618	86.68%	429,990,786	3,067,835	361,997	99,21%
7	Discharge Supervisory Board	433,420,618	86.68%	425,021,879	8,036,742	361,997	98,06%
8	Acknowledgement and approval of the implementation of the remuneration policy (advisory Vote item)	433,420,618	86.68%	424,281,752	8,713,508	425,358	97,89%
9.b	Acquisition by the Company of up to 10% of its outstanding shares	433,420,216	86.68%	432,900,696	416,627	103,295	99.88%
10	Appointment of PWC as auditor for the financial year 2022	433,420,216	86.68%	391,911,273	41,463,846	45,499	90,42%

¹ This number is equal to the number of validly cast votes: the total number of votes for and against. The abstentions are not included in this number

² The issued capital of InPost S.A. on May 19, 2021 amounted to 500.000.000 shares, each with a nominal value of € 0,01. Percentages are rounded down to two decimals.

³ Active abstentions and votes that were not cast or not validly cast.