

**Resolutions
Annual General Meeting (AGM) of
Shareholders
InPost S.A. of 19 May 2021**

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

Ordinary shares present or represented: 438,351,961

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
3	Appointment of Cristina Berta Jones as member of the Supervisory Board with effect as of 19 May 2021 for a period until the annual general meeting of the shareholders of InPost to be held in 2025	437,580,464	87.67%	425,430,696	12,149,768	771,497	97.22

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.