

**Resolutions
Annual General Meeting (AGM) of
Shareholders of
InPost S.A., held on 17 May 2023**

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

Shares present or represented: 453,650,142

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
4.a	Adoption of the company's annual accounts 2022	453,650,142	90.73%	453,528,010	264	121,868	99.99%
4.b	Adoption of the consolidated financial statements 2022	453,650,142	90.73%	453,528,010	264	121,868	99.99%
5	Allocation of financial results 2022	453,650,142	90.73%	453,649,413	264	465	99.99%
6	Discharge Management Board	453,650,142	90.73%	450,906,552	2,605,830	137,760	99.43%
7	Discharge Supervisory Board	453,650,142	90.73%	445,754,166	7,758,216	137,760	98.29%
8	Acknowledgement and approval of the implementation of the Remuneration Report 2022 (advisory vote item)	453,650,142	90.73%	372,678,804	51,495,522	29,475,816	87.86%

¹ This number is equal to the number of validly cast votes, the abstentions are included in this number.

² The issued capital of InPost S.A. on May 17, 2023 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.

⁴ Based on votes issued against and in favor. Percentages are rounded down to two decimals.

9	Change of the Remuneration Policy 2023	453,650,142	90.73%	375,667,389	48,496,931	29,485,822	88.57%
10	Appointment of PWC as auditor for the financial year 2023	453,650,142	90.73%	453,646,873	2,600	669	99.99%
11	Re-appointment of Mr. Ralf Hiep as member of the Supervisory Board for a term of 4 years	453,650,142	90.73%	435,217,368	18,367,705	65,069	95.95%