

Submission of the Supervisory Board member nomination

The Supervisory Board of InPost S.A. (“InPost”) has resolved to submit a nomination for the appointment of Jiří Šmejč (born 1971), CEO of PPF Group, to become a member of the Supervisory Board. PPF Group has a shareholding of 16.74% of InPost and, as a result of this, Jiří Šmejč would be considered to be a non-independent director.

Jiří Šmejč is a graduate of the Faculty of Mathematics and Physics at Charles University in Prague. He has founded multiple companies in the IT consulting and M&A sectors. Joining PPF Group in 2004 with a 5% stake, Jiří held numerous senior management positions, including a member of the Board of Directors of Generali PPF Holding and CEO at Home Credit Group. In 2012, he set up his own investment group EMMA Capital. In May 2022, he took over the management of PPF Group.

If appointed, Jiří Šmejč will serve as a member of the Supervisory Board of InPost for a period of 4 years with the term starting immediately following an Extraordinary General Meeting (EGM) that will be convened in the second half of this year. The appointment would continue through until the end of the Annual General Meeting in 2027.

Assuming that nominations for the Supervisory Board are approved by shareholders at the EGM, the InPost Supervisory Board would consist of 9 members of which 6 would be independent and 3 non-independent directors.



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, InPost provides delivery services through our network of Automated Parcel Machines ("APMs"), 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.

InPost S.A.

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Share capital: EUR 5,000,000

inpost.eu

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