

InPost S.A. informs about the upcoming EGM on 5 October 2023

Agenda and convocation notice for its Extraordinary General Meeting of Shareholders also made available online

InPost S.A. ("InPost") has today published the convocation for the Extraordinary General Meeting of Shareholders (EGM), on its website <https://inpost.eu/investors/general-meetings>

The EGM will be held on 5 October 2023 at 9:00 AM CEST. The EGM can be attended in person (EGM will be held at Sofitel Le Grand Ducal, 35 Rue du Laboratoire, -L1911 Luxembourg) or by proxy.

Shareholders who wish to ask questions on any agenda item, are encouraged to submit questions in advance by sending an e-mail to ir@inpost.eu. The deadline for submitting questions is no later than 6:00 PM CEST on 2 October 2023. Shareholders may ask questions during the meeting.

Arrangements are made for shareholders to exercise their voting rights at the EGM (for those attending in person) or electronically in advance of the EGM until 4 October 2023, 12:00 PM CEST. Shareholders are kindly referred to www.abnamro.com/evoting for more details on how to exercise their electronic voting right.

More information on how to exercise voting rights or submit questions can be found under "General Information" in the convening notice.



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 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.

Gabriela Burdach, Investor Relations

gburdach@inpost.eu

Wojciech Kądziołka, Spokesman

wkadziolka@inpost.pl

+48 725 25 09 85

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

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