



**Minutes of the General Meeting held on 5 October 2023 9:00 CET**

## 1. Introduction

Mr. Mark Robertshaw (Chairman) opens InPost S.A.'s (InPost or the Company) 2023 Extraordinary General Meeting of Shareholders (EGM) and welcomes the attendees to the EGM of the Company.

During this meeting it will be proposed to appoint Ms. Magdalena Dziwguć and Mr. Jiří Šmejč as members of the Supervisory Board.

The Chairman welcomes all those Shareholders who are attending this meeting today.

The Chairman confirms and advises the following:

- a. Shareholders have been asked to register themselves before 21 September 2023 via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) or through their financial intermediary.
- b. Shareholders have been asked to cast their votes electronically via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) by 4 October 2023. Shareholders who attend the meeting in person can vote during the meeting.
- c. Shareholders have had the opportunity to submit questions in advance of the meeting, by 18:00 CET on 2 October 2023.
- d. A shareholder may ask questions during the meeting, provided that these are relevant to the subject under discussion.
- e. In calling this meeting all statutory requirements have been met.
- f. As at the date of this meeting, 500,000,000 shares, with a nominal value of EUR 0,01 each, are outstanding in the share capital of the company. According to the registration list 462,229,181 shares representing the same number of votes, are represented at this meeting. This means that we have 92.45% of the votes present or represented.

### **Before moving on with the agenda items, the Chairman makes some practical announcements:**

- The Chairman welcomes the members of the Company's Management Board: Mr. Rafal Brzoska, Mr. Michael Rouse and Mr. Adam Aleksandrowicz (remotely).
- The Chairman welcomes and introduces the members of the Company's Supervisory Board: Mrs. Marieke Bax, Mrs. Cristina Berta-Jones, Mr. Nick Rose, Mr. Ranjan Sen and Mr. Ralf Hup. Mr. Mike Roth is present at this meeting via teams.
- The Chairman introduces himself as the chair of this meeting.
- The Company Secretary, Mrs. Eliane Koelmans is present to take the minutes of this meeting, for which purpose this meeting will also be recorded. Ms. Inga Jedrzejewska is present to act as scrutineer.

## **2. Appointment of Ms. Magdalena Dziwguć as member of the Supervisory Board with effect as of 5 October 2023 for a term of 4 years (decision)**

There are no questions on this subject from the Shareholders.

**VOTING 2:**

Ms. Jedrzejewska confirms, that based on the votes that have been cast during and prior to the meeting, the General Meeting of Shareholders, approves the appointment of Ms. Magdalena Dziewguć member of the Supervisory Board for a period of 4 years, commencing after this general meeting until the Annual General Meeting to be held in 2027.

Congratulations Magdalena.

**3. Appointment of Mr. Jiří Šmejč as member of the Supervisory Board with effect as of 5 October 2023 for a term of 4 years (decision)**

There are no questions on this subject from the Shareholders.


**VOTING 3:**

Ms. Jedrzejewska confirms, that based on the votes that have been cast during and prior to the meeting, the General Meeting of Shareholders, approves the appointment of Mr. Jiří Šmejč member of the Supervisory Board for a period of 4 years, commencing after this general meeting until the Annual General Meeting to be held in 2027.


Congratulations Jiří.

**4. Closing**

The Chairman confirms that the meeting has reached the end of the agenda items. As there are no further questions the Chairman concludes the meeting and thanks everyone present for participating in the Company's 2023 EGM.

DocuSigned by:  
  
FC96F6C52850497...

Mark Robertshaw

DocuSigned by:  
  
354F4DA6418E44E...

Eliane Koelmans