

**Resolutions
Extraordinary General Meeting (EGM) of
Shareholders of
InPost S.A., held on 5 October 2023**

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

Shares present or represented: **462,229,181**

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
2	Appointment of Ms. Magdalena Dziejguc as member of the Supervisory Bord with effect as of 5 October 2023 for a term of 4 years	459,831,564	91.96%	459,776,386	55,178	2,395,617	99.99%
3	Appointment of Mr. Jiri Smejck as member of the Supervisory Bord with effect as of 5 October 2023 for a term of 4 years	459,833,649	91.96%	456,621,954	3,211,695	2,395,532	99.30%

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 October 5, 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.