

Resignation from the Supervisory Board

The Supervisory Board of InPost S.A. (“InPost”) has received the resignation of Nick Rose from the Company’s Supervisory Board, effective as of December 13th, 2023. Mr. Rose’s chair position of InPost’s Remuneration, Appointment, and Selection Committee will be taken by Magdalena Dziejguć, who was appointed to the Supervisory Board earlier this year. Mr. Rose’s position in InPost’s Audit Committee will be taken by Ranjan Sen.

Mark Robertshaw, Chair of the Supervisory Board of InPost, comments: *“On behalf of the Supervisory Board and everyone at InPost, I would like to express our deep appreciation to Nick for the passion, energy, and insight he has brought to the business since he joined the Board in 2017. InPost has developed substantially over that period, and his many contributions have been an important part of that. We wish him every success for the future.”*



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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