

InPost S.A. informs about the upcoming AGM on 16 May 2024

InPost S.A. (“InPost”) has today published the convocation for the Annual General Meeting of Shareholders (AGM) on its website <https://inpost.eu/investors/general-meetings>.

The AGM will be held on 16 May 2024 at 9:00 AM CEST. The AGM can be attended in person (AGM will be held at Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg) or by proxy.

Shareholders who wish to participate at the AGM in person, through the Webcast or by means of a proxy, and are entitled to attend the AGM, are requested to register themselves at the latest on the Record Date¹, via www.abnamro.com/evoting or through their financial intermediary. All relevant information shall be provided to the listing agent (ABN AMRO) or the relevant financial intermediary as of the Record Date, but no later than 12.00 PM CEST on 13 May 2024.

Shareholders who have registered for the AGM but do not wish to attend the AGM (in person or by proxy) or attend the AGM through the Webcast are entitled to vote through a voting instruction until 15 May, 09.00 AM CEST via www.abnamro.com/evoting.

The voting and meeting rights can also be exercised by a proxy. Proxies can be given until 16 May 2024, 08.00 AM CEST via www.abnamro.com/evoting.

For more details on how to exercise electronic voting rights please visit www.abnamro.com/evoting.

Shareholders who wish to ask questions on any agenda item, are encouraged to submit questions in advance by sending an e-mail ir@inpost.eu. The deadline for submitting questions is no later than 06:00 PM CEST on 13 May 2024. When submitting one or more questions please ensure to also provide the shareholder’s full name and address and a proof of ownership of InPost shares as at the Record Date issued by a financial intermediary. A shareholder may also ask questions during the meeting. Shareholders attending via the Webcast will have the possibility to ask questions during the AGM via a chat function.

More information on how to submit questions can be found under “General Information” in the convening notice.

¹ 2 May 2024 after close of trading



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.

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InPost S.A.

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Luxembourg Register of Commerce and Companies
(R.C.S Luxembourg) under number B 248669
Share capital: EUR 5.000.000

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OF
THE
BOX