

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	MICHAEL ROUSE	

2.	Reason for the notification		
a)	Position/status	CEO International	
b)	Initial notification/Amendment	Initial notification	

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	InPost S.A.	
b)	LEI	2221003M23QLERR89585	

4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Shares	
	Identification code	LU2290522684	
b)	Nature of the transaction	Acquisition of shares (as part of a remuneration plan)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		15.60	91502
	Aggregated information		
	— Aggregated volume	91502	
d)	— Price	15.60	
e)	Date of the transaction	2024-05-07	
f)	Place of transaction	outside of trading venue	

Date and signature _____