

**Resolutions
Annual General Meeting (AGM) of
Shareholders of
InPost S.A., held on 16 May 2024**

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

Shares present or represented: 426,892,222

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
3.a	Adoption of the company's annual accounts 2023	426,892,222	85,37%	426,699,505	71,492	121,225	99,98%
3.b	Adoption of the consolidated financial statements 2023	426,892,222	85,37%	426,699,505	71,492	121,225	99,98%
4	Allocation of financial results 2023	426,892,222	85,37%	426,890,922	1300	0	99,99%
5	Discharge Management Board	426,892,222	85,37%	414,440,518	5,005,713	7,445,991	98,80%
6	Discharge Supervisory Board	426,892,222	85,37%	414,440,768	5,005,463	7,445,991	98,80%
7	Acknowledgement and approval of the implementation of the Remuneration Report 2023 (advisory vote item)	426,892,222	85,37%	415,338,524	11,341,953	211,745	97,34%

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 May 2, 2024 (the **Record Date**) and May 16, 2024 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.

8	Re-Appointment of PWC as independent auditor for the financial year 2024	426,892,222	85,38%	426,360,382	406,559	125,281	99,90%
9	Re-appointment of Mr. Mark Robertshaw as member and chairperson of the Supervisory Board for a term of 2 years	426,892,222	85,38%	422,360,046	4,531,876	300	98,93%