

PRESS RELEASE
10 September 2024

InPost S.A. informs about the upcoming EGM on 10 October 2024

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

The EGM will be held on 10 October 2024 at 9:00 AM CEST. The EGM can be attended in person (EGM will be held at Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg) or by proxy.

Shareholders who wish to participate at the EGM in person, through the Webcast or by means of a proxy, and are entitled to attend the EGM, 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 CEST on 7 October 2024.

Shareholders who have registered for the EGM but do not wish to attend the EGM (in person or by proxy) or attend the EGM through the Webcast are entitled to vote through a voting instruction until 9 October 2024, 09.00 CEST via www.abnamro.com/evoting.

The voting and meeting rights can also be exercised by a proxy. Proxies can be given until 10 October 2024, 08.00 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 18:00 CEST on 7 October 2024.

When submitting one or more questions please 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 EGM via a chat function.

More information on the EGM can be found in the convening notice, available on the website <https://inpost.eu/investors/general-meetings>.

¹ 26 September 2024 after close of trading

About InPost S.A.

InPost (Euronext Amsterdam: INPST) has revolutionized e-commerce parcel delivery in Poland and is now one of Europe's leading OOH e-commerce enablement platforms. Founded in 1999 by Rafał Brzoska, InPost provides delivery services through our network of more than 40,000 Automated Parcel Machines ('APMs') and 32,000 PUJO points in nine countries across Europe, as well as to-door courier and fulfilment services to e-commerce merchants. InPost's locker machines provide consumers with a cheaper and more flexible, convenient, environmentally friendly and contactless delivery option.

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Disclaimer

This press release contains inside information relating to the Company within the meaning of Article 7(1) of the EU Market Abuse Regulation.