

PRESS RELEASE

3 October 2024

Statement on the Independence of the Supervisory Board Candidate

Due to the upcoming Extraordinary General Meeting, InPost SA ("InPost", "the Company") would like to clarify that Hein Pretorius, who has been nominated as a member of the Supervisory Board of InPost meets all the necessary criteria for independence in accordance with applicable corporate governance standards and regulations.

With the proposed nominations and the announced resignation of Mr. Šmejč right after the EGM, InPost's Supervisory Board will comprise 7 members, of which 5 are independent and 2 are non-independent.

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 PUDO 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.

Contact information

Gabriela Burdach, Director of Investor Relations

lr@inpost.eu

Wojciech Kądziołka, Spokesman

wkadziolka@inpost.pl

+48 725 25 09 85