

**MINUTES OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF  
INPOST S.A.  
HELD ON 10 OCTOBER 2024 – HOTEL LE ROYAL LUXEMBOURG**

## **1. Introduction**

Mr. Ralf Huet (Chairman) opens InPost S.A.'s (InPost or the Company) 2024 Extraordinary General Meeting of Shareholders (EGM) and welcomes the attendees to the EGM of the Company.

During this meeting it will be proposed to appoint Mr. Hein Pretorius and Mr. Didier Stoessel as members of the Supervisory Board.

The Chairman welcomes all those Shareholders who are attending this meeting today.

The Chairman confirms and advises the following:

- a. Shareholders have been asked to cast their votes electronically or by proxy. Shareholders who attend the meeting in person can vote during the meeting.
- b. A shareholder may ask questions during the meeting, provided that these are relevant to the subject under discussion.
- c. In calling this meeting all statutory requirements have been met.
- d. As at the date of this meeting, 500,000,000 shares, with a nominal value of EUR 0,01 each, are outstanding in the share capital of the company. According to the registration list 419,079,350 shares representing the same number of votes, are represented at this meeting. This means that we have 83.82% of the votes present or represented.

The Chairman welcomes the members of the Company's Management Board and the members of the Company's Supervisory Board that are present. The Chairman also welcome Mr. Didier Stoessel, whose appointment as member of the Supervisory Board is on today's agenda. The Chairman introduces himself as the chair of this meeting. The Company Secretary, Mrs. Eliane Koelmans is present to take the minutes of this meeting, for which purpose this meeting will also be recorded. Ms. Grazyna Rzehak is present to act as scrutineer.

**2. Appointment of Mr. Hein Pretorius as member of the Supervisory Board with effect as of 1 July 2024 for a term of 4 years (*decision*)**

There are no questions on this subject from the Shareholders.

**VOTING 2:**

Ms. Rzehak confirms, that based on the votes that have been cast during and prior to the meeting, the General Meeting of Shareholders, approves the appointment of Mr. Hein Pretorius as member of the Supervisory Board for a period of 4 years, effective as of 1 July 2024 until the Annual General Meeting to be held in 2028.

**3. Appointment of Mr. Didier Stoessel as member of the Supervisory Board with effect as of the date of this meeting for a term of 4 years (*decision*)**

There are no questions on this subject from the Shareholders.

**VOTING 3:**

Ms. Rzehak confirms, that based on the votes that have been cast during and prior to the meeting, the General Meeting of Shareholders, approves the appointment of Mr. Didier Stoessel as member of the Supervisory Board for a period of 4 years, commencing after this general meeting until the Annual General Meeting to be held in 2028.

**4. Closing**

The Chairman confirms that the meeting has reached the end of the agenda items. As there are no further questions the Chairman concludes the meeting and thanks everyone present for participating in the Company's 2024 EGM.

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Ralf Huep

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Eliane Koelmans