

**MINUTES OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF
INPOST S.A.
HELD ON 11 DECEMBER 2025
NH HOTEL LUXEMBOURG AIRPORT**

1. Opening

Mr. Hein Pretorius (Chairman) opens InPost S.A.'s (InPost or the Company) 2025 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. Jan Harrer as member of the Supervisory Board and as member of the Audit Committee, pursuant to which Mr. D. Stoessel will step down from the committee.

The Chairman welcomes all those Shareholders who are attending this meeting in person and equally welcome those who are joining via proxy today.

The Chairman further confirms that additional details on the conduct of the meeting will be provided in line with applicable regulatory requirements.

To that end, the Chairman confirms and advises as follows:

- a. Shareholders have been asked to register themselves before 8 December 2025 via www.abnamro.com/evoting or through their financial intermediary.
- b. Shareholders have been asked to cast their votes electronically via www.abnamro.com/evoting by 10 December 2025 or by proxy. Shareholders who attend the meeting in person can vote during the meeting.
- c. Shareholders have had the opportunity to submit questions in advance of the meeting, by 18:00 CET on 8 December 2025.
- d. A Shareholder may ask questions during the meeting, provided that these are relevant to the subject under discussion.
- e. In calling this meeting all statutory requirements have been met.
- f. The notice calling this meeting states that this meeting's agenda, the explanatory notes thereto and the related documents are available on the corporate website of the Company as from 7 November 2025.
- g. As at the date of this meeting, 499,589,352 shares entitled to vote, with a nominal value of EUR 0,01 each, are outstanding. According to the registration list 386.470.152 shares representing the same number of votes, are represented at this meeting. This means that we have 77.36 % of the votes present or represented.

Before we go on with the agenda items, the Chairman would like to make some practical announcements:

- The Chairman introduces himself as the chair of this meeting.
- The Company Secretary, Mrs. Eliane Koelmans is present to take internal minutes of this meeting, for which purpose this meeting will also be recorded.
- Mr. Jerome Costa is present to act as scrutineer.

2. Appointment of Mr. Jan Harrer as a non-independent member of the Supervisory Board with effect as of 11 December 2025 for a term of 4 years (*decision*)

There are no questions on this subject from the Shareholders.

Mr. Costa confirms that, based on the votes that have been cast prior to and during the meeting, the General Meeting of Shareholders, approves the appointment of Mr. Jan Harrer as non-independent 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 2030.

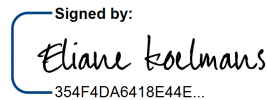
3. Closing

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 EGM.

Signed by:

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Hein Pretorius

Signed by:

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Eliane Koelmans