

Minutes of the Annual General Meeting of InPost S.A.

15 May 2026, 12:00 AM CEST

1. Opening

Mr. Hein Pretorius (Chairman) opens InPost S.A.'s (InPost or the Company) 2026 Annual General Meeting of Shareholders (AGM) and welcomes the attendees to the AGM of the Company. During this meeting it will be proposed to adopt the 2025 annual report and the annual accounts of the Company.

The Chairman confirms and advises the following:

- a. Shareholders have been asked to register themselves before 1 May 2026 via the electronic voting portal or through their financial intermediary.
- b. Shareholders have been asked to cast their votes electronically via www.abnamro.com/evoting by 12:00 CEST on 14 May 2026. 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 CEST on 12 May 2026, however no questions were submitted.
- d. A shareholder may ask questions during the meeting, provided that these are relevant to the subject under discussion. If many questions are asked, the Management Board and the Supervisory Board shall be entitled to combine the questions on similar themes and to answer the combined questions.
- e. In calling this meeting all statutory requirements have been met. This meeting has been announced in the Luxembourg Official Gazette and in a Luxembourg newspaper on 13 April 2026 and put on the company's website on 13 April 2026, all in accordance with the articles of association.
- f. The notice calling this meeting states that this meeting's agenda, the explanatory notes thereto and the related documents were available on the corporate website of the company as from 13 April 2026. The hard copy document could be obtained free of charge by sending an email to the Corporate Secretary.
- g. 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. Currently, the company holds 73,876 shares in treasury, resultingly 499,926,124 of the issued shares being voting shares. At this meeting, 75,1% of the votes are present or represented.

Before moving on with the agenda items, the Chairman makes some practical announcements:

- The Chairman welcomes the members of the Company's Management Board and Supervisory Board and the Company's General Counsel international that are present at the meeting.
- 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. Mrs. Jelena Orlic is present to act as scrutineer.
- The Chairman introduces Mr. Briec Malherbe from PWC Luxembourg, who is also present to answer any questions the shareholders may have relating to PWC's audit.

2. Presentation by the Management Board and Supervisory Board for the 2025 Annual Accounts (information only)

There are no questions on this subject from the Shareholders.

3. Approval of the financial statements (decisions)

There are no questions on this subject from the Shareholders.

VOTING 3.A:

Mrs. Orlic confirms that, based on the votes that have been cast prior and during the meeting, the General Meeting of Shareholders, approves the annual accounts of the Company for the financial year ended on 31 December 2025 in their entirety.

VOTING 3.B:

Mrs. Orlic confirms that, based on the votes that have been cast prior to the meeting and during the meeting, the General Meeting of Shareholders, approves the consolidated financial statements (consisting of the consolidated balance sheet, the consolidated profit and loss account and the notes to the consolidated accounts) for the Company and its subsidiary undertakings, being the InPost Group, for the 2025 financial period in their entirety.

4. Allocation of the financial results 2025 (decision)

The Company recorded a loss of EUR 772 million for the financial period 2025. The Management Board proposes to carry forward this amount to the next financial year.

VOTING 4:

Mrs. Orlic confirms that, based on the votes that have been cast prior to the meeting and during the meeting, the General Meeting of Shareholders, upon the proposal of the Management Board, decides to carry forward the loss of the Company for the financial year 2025 to the next financial year.

5. Discharge of the Management Board (decision)

There are no questions on this topic.

VOTING 5:

Mrs. Orlic confirms that, based on the votes that have been cast prior to the meeting and during the meeting, the General Meeting of Shareholders has adopted the proposal to grant discharge to each of the members of the Management Board in respect of the exercise of their mandate and performance of their duties during the financial year ended on 31 December 2025.

6. Discharge of the Supervisory Board (decision)

There are no questions on this topic.

VOTING 6:

Mrs. Orlic confirms that, based on the votes that have been cast prior to the meeting and during the meeting, the General Meeting of Shareholders has adopted the proposal to grant discharge to each of the members of the Supervisory Board in respect of the exercise of their mandate and performance of their duties during the financial year ended on 31 December 2025.

7. Acknowledgement and approval of the Remuneration Report 2025 (advisory decision)

There are no questions on this topic.

VOTING 7:

Mrs. Orlic confirms that, based on the votes that have been cast prior to the meeting and during the meeting, the General Meeting of Shareholders, has approved by way of advisory vote the Remuneration Report prepared by the Selection, Appointment and

Remuneration Committee of the Company for the financial year ended on 31 December 2025.

8. Renewal of appointment of the external auditor (decision)

There are no questions on this topic.

VOTING 8:

Mrs. Orlic confirms that, based on the votes that have been cast prior to the meeting and during the meeting, the General Meeting of Shareholders, has decided to renew the appointment of PricewaterhouseCoopers, as independent auditor to perform the independent audit of the Company annual accounts and the consolidated financial statements regarding to the financial year 2026.

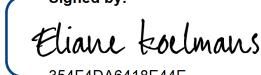
9. Closing

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 2026 AGM.

Signed by:

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Hein Pretorius

Signed by:

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Eliane Koelmans