

Resolutions
Annual General Meeting (AGM) of Shareholders of
InPost S.A., held on 15 May 2026

Issued and Paid-up shares at the Record Date entitled to vote: 499,926,124

Shares present or represented: 375,468,633

Voting item	Agenda item	Total number of shares for which votes were validly cast¹	Percentage of the issued capital²	For	Against	Abstain³	Adopted with % of (re)presented capital⁴
3.a	Adoption of the company's annual accounts 2025	375,468,633	75.10%	372,995,749	2,383,815	89,069	99.36%
3.b	Adoption of the consolidated financial statements 2025	375,468,633	75.10%	372,995,757	2,383,807	89,069	99.36%
4	Allocation of financial results 2025	375,468,633	75.10%	375,467,638	440	555	99.99%
5	Discharge Management Board	375,468,633	75.10%	372,868,741	2,450,281	149,611	99.34%
6	Discharge Supervisory Board	375,468,633	75.10%	357,729,292	17,589,753	149,588	95.31%
7	Acknowledgement and approval of the Remuneration Report 2025 (advisory vote item)	375,468,633	75.10%	268,682,930	106,785,069	634	71.55%

Voting item	Agenda item	Total number of shares for which votes were validly cast¹	Percentage of the issued capital²	For	Against	Abstain³	Adopted with % of (re)presented capital⁴
8	Renewal of appointment of the independent auditor	375,468,633	75.10%	370,598,219	4,870,084	330	98.70%

¹ This number is equal to the number of validly cast votes, the abstentions are included in this number.

² The issued capital of InPost S.A. on 1 May 2026 (the **Record Date**) and 15 May 2026 amounted to 500,000,000 shares, each with a nominal value of € 0.01, of which 73,876 were held in treasury, resulting in 499,926,124 of the issued shares being voting shares. Percentages are rounded down to two decimals.

³ Active abstentions and votes that were not cast or not validly cast.

⁴ Based on votes issued against and in favour. Percentages are rounded down to two decimals.