

Resolutions
Extraordinary General Meeting (EGM) of Shareholders of
InPost S.A., held on 29 June 2026

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

Shares present or represented: 369,705,024

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
4.a	Conditional appointment of Mr. Trampas T. Gunter	369,705,024	73.95%	338,793,363	30,526,549	385,112	91.73%
4.b	Conditional appointment of Mr. Shahram A. Eslami	369,705,024	73.95%	338,794,894	30,525,027	385,103	91.73%
4.c	Conditional appointment of Mr. Stefan Prediger	369,705,024	73.95%	338,795,249	30,524,439	385,336	91.73%
4.d	Conditional appointment of Mr. Adam Aleksandrowicz	369,705,024	73.95%	338,797,141	30,522,751	385,132	91.73%
5	Conditional acceptance of the resignation and interim discharge (such discharge to be granted subject to the provisions of Luxembourg Laws) of Mr. Hein Pretorius,	369,705,024	73.95%	366,631,194	2,250,595	823,235	99.38%

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
	Mr. Didier Stoessel, Mr. Jan Harrer and Mrs. Magdalena Dziewguć as members of the Supervisory Board						

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 15 June 2026 (the **Record Date**) and 29 June 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.