

InPost S.A.
Société anonyme
Registered office: 106, route d'Esch
L - 1470 Luxembourg, Grand Duchy of Luxembourg
R.C.S. Luxembourg: B 248669

**IMPORTANT INFORMATION REGARDING THE EXTRAORDINARY GENERAL
MEETING OF INPOST S.A.**

InPost S.A. (**InPost**) has decided to hold an Extraordinary General Meeting (the **Demerger EGM** or the **Meeting**) on **14 October** 2026 at 14:00 CEST, before Dirk Leermakers, notary residing in Clervaux, Grand Duchy of Luxembourg or any other notary acting in his replacement. The Demerger EGM can be attended in person or by proxy. Furthermore, InPost is facilitating online attendance of the Demerger EGM for Shareholders by means of a video webcast (the **Webcast**).

Arrangements are made for Shareholders to exercise their voting rights at the Demerger EGM (for those attending in person) or electronically in advance of the Demerger EGM until **13 October** 2026, **14:00** CEST. Shareholders are kindly referred to www.abnamro.com/evoting for more details on how to exercise their electronic voting right.

Questions regarding the agenda items may be submitted prior to the Demerger EGM in writing ultimately by **18:00** CEST on **11 October** 2026 to the following e-mail address: ir@inpost.eu. More information on how to submit questions can be found under "*General Information*" in this convening notice. The Shareholders will also be allowed to ask questions during the Demerger EGM.

More information on how to exercise voting rights or submit questions can also be found under "*General Information*" in this convening notice.

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Dear Shareholder,

We have the pleasure of inviting you to the Demerger EGM of InPost S.A. (**InPost** or the **Company**).

DATE: 14 October 2026

TIME OF THE DEMERGER EGM: 14:00 CEST

LOCATION: Stibbe Avocats offices, 4th floor, 26, boulevard F.W. Raiffeisen, L-2411 Luxembourg

The Company intends to appoint Marieke Bax, member of the Supervisory Board as chairperson of the Demerger EGM (the **Chairperson**). Pursuant to the articles of association of InPost S.A. (the **Articles of Association**), the Chairperson decided to appoint Mrs. Eliane Koelmans as secretary and any lawyer or employee of Stibbe Avocats as scrutineer for the purposes of constituting the bureau of the Demerger EGM (the **Bureau**). If the Chairperson cannot, for any reason whatsoever, attend the Demerger EGM, a member of the Supervisory Board appointed by her may be appointed and in the absence of such appointment, any other person as determined by the Supervisory Board may be appointed as Chairperson subject to the terms of article 11.25 of the Articles of Association.

This invitation to the Demerger EGM must be read in conjunction with the following documents, all of which will be made available on the corporate website of InPost simultaneously with this convening notice. In addition, in accordance with article 1031-7 of the Luxembourg law of 10 August 1915 on commercial companies, as amended (the **Luxembourg Company Law**), these documents will also be made available for inspection of the Shareholders at the registered office of InPost:

- Offer Memorandum;
- Position Statement;
- Demerger Proposal;
- Demerger Explanatory Notes;
- The independent expert's reports to the attention of the shareholders of InPost, and to InPost, in accordance with article 1031-6 of the Luxembourg Company Law;
- The annual accounts of the Company for the financial years ended 31 December 2025, 2024 and 2023, together with the related auditors' reports;
- The interim accounts of the Company as at 30 June 2026;
- The draft articles of association of Company SplitCo; and
- Demerger Share Purchase Agreement.

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InPost S.A.
The Management Board
Luxembourg, 11 September 2026

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AGENDA OF THE DEMERGER EGM

1. Opening
2. Disclosure of conflicts of interest (*informational item*)
3. Post-Closing Demerger and Liquidation:
 - Recommended public offer, Squeeze-Out, Post-Closing Demerger and Liquidation (*informational items*)
 - a. Conditional approval of reduction of the share capital of the Company by way of the cancellation of treasury shares held by the Company (*voting item*)
 - b. Conditional approval of the Demerger (*voting item*)
 - c. Conditional approval of the Demerger Share Sale, subject to the Demerger being effected (*voting item*)
 - d. Conditional approval of the dissolution and Liquidation of the Company, subject to the Demerger Share Sale having been completed (*voting item*)
 - e. Conditional appointment of the Liquidator and determination of powers and duties of the Liquidator, subject to the Demerger Share Sale having been completed (*voting item*)
 - f. Conditional approval of the reimbursement of the Liquidator's reasonable salary and costs, subject to the Demerger Share Sale having been completed (*voting item*)
 - g. Conditional appointment of the Liquidator as the custodian of the Company's books and records following its dissolution, subject to the Demerger Share Sale having been completed (*voting item*)
 - h. Delegation of powers (*voting item*)
4. Full and final discharge (*quitus*) of Mr. Hein Pretorius, Mr. Didier Stoessel, Mr. Jan Harrer and Mrs. Magdalena Dziwguć as members of the Supervisory Board (*voting item*)
5. Closing of the Meeting

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EXPLANATORY NOTES TO THE AGENDA AND PROPOSED RESOLUTIONS OF THE DEMERGER EGM

Agenda item 2 – Disclosure of conflicts of interest (*informational item*)

Pursuant to article 442-18, paragraph 2 of the Luxembourg Company Law, and prior to any vote being taken on the resolutions set out in agenda items 3 and 4 below, the following disclosure of conflicts of interest is made to the holders of shares of the Company (the **Shareholders**).

Capitalized but undefined terms in these explanatory notes shall have the meaning as ascribed to them in the Offer Memorandum (as defined below).

In connection with the Offer and the related Transactions, certain members of the management board of the Company (the **Management Board**) and the supervisory board of the Company as composed at the time of publication of this convening notice (the **Supervisory Board**, and together with the Management Board, the **Boards**) have declared having a conflict of interest within the meaning of article 442-18, paragraph 2 of the Luxembourg Company Law. Specifically, Mr. Rafał Brzoska (member of the Management Board) and Mr. Didier Stoessel, Mr. Ranjan Sen and Mr. Jan Harrer (members of the Supervisory Board as composed at the time of publication of this convening notice) have each recused themselves from all deliberations and decisions of the Management Board and the Supervisory Board, respectively, relating to the Offer and the Transactions, by reason of their personal interest in the Transactions or their affiliation with the Offeror or members of the Consortium. Furthermore, Mr. Ralf Huep, while not having a conflict of interest within the meaning of article 442-18, paragraph 2 of the Luxembourg Company Law, has nevertheless recused himself from all deliberations and decisions of the Supervisory Board relating to the Offer and the Transactions, by reason of his former affiliation with a member of the Consortium and to avoid any outside perception of having a personal interest in the Transactions.

Accordingly, all references in this convening notice and in the Offer Memorandum to decisions or recommendations of the Management Board or the Supervisory Board in relation to the Offer and the Transactions refer exclusively to the non-conflicted members of the respective Boards. The unanimous support for the Offer and the unanimous recommendation to vote in favour of the resolutions proposed at the Demerger EGM of the Company reflect the position of the non-conflicted members of the Boards only.

The present disclosure is made in accordance with the requirements of article 442-18, paragraph 2 of the Luxembourg Company Law and shall be recorded in the minutes of the Demerger EGM.

In accordance with article 11.29 of the Articles of Association, all members of the Management Board and the Supervisory Board are under a statutory duty of endeavour to attend the Demerger EGM, unless there are serious grounds preventing them from doing so. In light of the recusals identified above, Mr. Rafał Brzoska, Mr. Ranjan Sen and Mr. Ralf Huep will not attend the Demerger EGM as representatives of the Boards.

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Agenda item 3 – Post-Closing Demerger and Liquidation:

Recommended public offer (*informational item*)

On 22 May 2026, an offer memorandum (*biedingsbericht*) (the **Offer Memorandum**) was made publicly available containing the details of the recommended public offer by IS Iris Lux Bidco S.à r.l. (the **Offeror**) to acquire all the issued and outstanding shares in the share capital of the Company (the **Shares**, and each a **Share**) at an offer price of EUR 15.60 (fifteen euro and sixty cents) cum dividend, without interest and subject to applicable mandatory withholding Tax payable under applicable Law (if any) per Share (the **Consideration**), and on the terms and subject to the conditions and restrictions set forth in the Offer Memorandum (the **Offer**).

The Offer Memorandum has been approved by the Dutch Authority for the Financial Markets (*Stichting Autoriteit Financiële Markten*). The offer period for the Offer commenced on 26 May 2026 at 9:00 hours CEST and, unless further extended, will end on 18 September 2026 at 17:40 hours CEST (such period, as it may be extended from time to time, the **Offer Period**).

Settlement of the Offer will take place by transfer of the Shares against payment of the Consideration by the Offeror (the **Settlement** and such date the **Settlement Date**).

This convening notice assumes that the Offer will have been declared unconditional and Settlement will already have taken place at the time of the Demerger EGM. If that is not the case, the Demerger EGM will be cancelled. Should the Offer Period be further extended in accordance with the Offer Memorandum, the Demerger EGM will be, in accordance with the Luxembourg Company Law, adjourned or cancelled and reconvened accordingly.

On 22 May 2026, the Company published a position statement relating to the Offer pursuant to article 18a of the Dutch Decree on Public Takeovers (*Besluit openbare biedingen Wft*) (the **Position Statement**), in which the decision-making process and the recommendation of the Boards are included and the financial and non-financial terms of the Offer are explained. At the extraordinary general meeting held on 29 June 2026 (the **Offer EGM**), a presentation was given on the Offer and the Shareholders were invited to vote on resolutions related to the conditional appointments and resignations of the Supervisory Board members, as well as the granting of interim discharge to the resigning supervisory board members, being Mr. Hein Pretorius, Mr. Didier Stoessel, Mr. Jan Harrer and Mrs. Magdalena Dziwguć, subject to the Offer being declared unconditional.

The Company and the Offeror acknowledge the importance of the Offeror acquiring 100% of the Shares and believe the sustainable success and the sustainable long-term value creation of the Company's business will be enhanced in a private environment in a fully owned set-up after delisting.

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The merger agreement between the Company and the Offeror dated 9 February 2026 provides the Offeror with the possibility, after completion of the Offer, to acquire 100% of the Shares or the Company's assets, liabilities and operations, by implementing post-closing measures. The two post-closing measures that the Offeror may elect, on the terms and subject to the conditions set forth in the Offer Memorandum, are, subject to the applicable thresholds being met, the Squeeze-Out Proceedings and the Post-Closing Demerger and Liquidation (see Sections 6.14.4 (*Squeeze-Out and Sell-Out*) and 6.14.5 (*Post-Closing Demerger and Liquidation*) of the Offer Memorandum).

Squeeze-Out (informational item)

If, following the Settlement Date (and, if applicable, the Post-Acceptance Period), the Offeror, either alone or together with the persons acting in concert with it as defined in accordance with Luxembourg Law, holds at least 95% of the capital carrying voting rights and 95% of the voting rights in the Company (the **Squeeze-Out Threshold**), the Offeror shall commence a compulsory acquisition procedure to buy out the remaining Shareholders of the Company (the **Squeeze-Out Proceedings**), pursuant to either (i) article 15 of the Luxembourg law of 19 May 2006 transposing Directive 2004/25/EC on takeover bids (the **Luxembourg Takeover Law**), which must be exercised within three (3) months following the Closing Date or, as the case may be, the Postponed Closing Date (the **Takeover Squeeze-Out**), or (ii) the Luxembourg law of 21 July 2012 on mandatory squeeze-out and sell-out of securities (the **Luxembourg Squeeze-Out and Sell-Out Law**) (the **Statutory Squeeze-Out**).

Furthermore, (a) pursuant to article 16 of the Luxembourg Takeover Law, if following the Offer the Offeror holds more than 90% of the Shares, the remaining Shareholders may require that the Offeror purchases their Shares at a fair price within three (3) months following the Closing Date or, as the case may be, the Postponed Closing Date (the **Takeover Sell-Out**); and (b) pursuant to article 5 of the Luxembourg Squeeze-Out and Sell-Out Law, if the Offeror holds at least 95% of the capital carrying voting rights and 95% of the voting rights in the Company, any remaining Shareholder may require the Offeror to acquire the Shares held by such Shareholder against payment of a fair price (the **Statutory Sell-Out Right**).

For a more detailed description of the Takeover Squeeze-Out, the Takeover Sell-Out, the Statutory Squeeze-Out and the Statutory Sell-Out Right, see Section 6.14.4 (*Squeeze-Out and Sell-Out*) of the Offer Memorandum.

Post-Closing Demerger and Liquidation (informational item)

If, following the Settlement Date (and, if applicable, the Post-Acceptance Period), the number of Shares that has been validly tendered (or defectively tendered, if the Offeror accepts such defective tender) and not withdrawn for acceptance pursuant to the Offer, together with any Shares (i) directly or indirectly held by the Offeror or any of its Affiliates, (ii) committed in writing to the Offeror or any of its Affiliates or (iii) any to which the Offeror or any of its Affiliates is entitled but which have not been transferred yet (*gekocht maar nog niet geleverd*) subject only to the Offer being declared unconditional, represents as at the Closing Date or the Postponed Closing Date (or, if applicable, after expiry of the Post-Acceptance Period), as the

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case may be, at least 80% of the Outstanding Capital (the **Acceptance Threshold**) but the Squeeze-Out Threshold has not been met, the Offeror may elect to proceed with the Post-Closing Demerger and Liquidation by sending a notification to the Company in accordance with Section 6.14.5 of the Offer Memorandum.

If the Offeror has notified the Company that it wishes to implement the Post-Closing Demerger and Liquidation in accordance with Section 6.14.5 of the Offer Memorandum, and after and subject to the conditions set out therein (the **Conditions**) having been satisfied:

- (i) the Company shall effect the Demerger in accordance with the provisions set forth in the Demerger Proposal and the Demerger Explanatory Notes pursuant to the execution of a notarial deed recording the Demerger (*constat*), as soon as possible after the Offeror's election to pursue the Post-Closing Demerger and Liquidation, whereby at the occasion of the Demerger, the Company will incorporate a Luxembourg private limited liability company (*société à responsabilité limitée*) to be fully and directly owned by the Company (**Company SplitCo**), to which all assets and liabilities of the Company (except for the Listing and Settlement Agreements (as defined below)) are transferred;
- (ii) immediately after the Demerger becoming effective and Company SplitCo having been incorporated at the occasion thereof, the Offeror shall, and the Company (or any of its successors) shall procure that the Company shall enter into a customary share purchase agreement (the **Demerger Share Purchase Agreement**), pursuant to which all the issued and outstanding shares in the capital of Company SplitCo (the **Company SplitCo Share Capital**) will be sold and transferred to the Offeror (or its nominee) (the **Demerger Share Sale**). The aggregate purchase price for the Company SplitCo Share Capital shall be an amount equal to (i) the Consideration multiplied by (ii) the total number of Shares issued and outstanding immediately prior to the Demerger becoming effective (the **Demerger Share Sale Purchase Price**), payable as follows:
 - a. an amount equal to (x) the Consideration multiplied by (y) the total number of Shares held by holders of Shares other than the Offeror (such amount, the **Aggregate Minority Cash Out Amount**) will be paid in cash; and
 - b. an amount equal to (x) the Demerger Share Sale Purchase Price minus (y) the Aggregate Minority Cash Out Amount will be paid by the Offeror's execution and delivery of a loan note to the Company payable by the Offeror on demand by the Company at arm's length terms; and
- (iii) following completion of the Demerger and the Demerger Share Sale, the Company shall implement the liquidation (the **Liquidation**) and make an advance liquidation distribution in accordance with the Articles of Association, per Share in an amount that is to the fullest extent possible equal to the Consideration, in each case without any interest and less (i)

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any applicable withholding Taxes and (ii) any Taxes payable by the Company as a result of the Post-Closing Demerger and Liquidation (the steps set out under (i) through (iii), the **Post-Closing Demerger and Liquidation**).

Adoption of the resolutions under agenda items 3a (Approval of the reduction of the share capital of the Company by way of cancellation of treasury shares held by the Company) up to and including agenda item 3h (Delegation of powers) of the Demerger EGM is a condition for the implementation of the Post-Closing Demerger and Liquidation.

Agenda item 3a – Conditional approval of the reduction of the share capital of the Company by way of cancellation of treasury shares held by the Company (*voting item*)

As of the date of this convening notice, the Company holds seventy-nine thousand five hundred ninety-two (79,592) treasury shares, i.e., ordinary shares of the Company held by the Company, representing the difference between the total number of shares issued by the Company (500,000,000 (five hundred million)) and the number of shares carrying voting rights (499,920,408 (four hundred ninety-nine million, nine hundred twenty thousand, four hundred eight)). In accordance with article 6.9 of the Articles of Association, the voting rights attached to these treasury shares are suspended and are not taken into account in the determination of the quorum and majority for General Meetings.

Subject to (i) the Offer being declared unconditional, and (ii) the Acceptance Threshold having been met ultimately following the acquisition of the Shares tendered for acceptance during the Post-Acceptance Period, it is proposed that, immediately prior to the Demerger becoming effective, the Company cancels the entirety of its seventy-nine thousand five hundred ninety-two (79,592) treasury shares, resulting in the reduction of the Company's issued share capital by an amount of seven hundred ninety-five euro and ninety-two cents (EUR 795.92) so as to bring it from its current amount of five million euro (EUR 5,000,000.00) to four million nine hundred ninety-nine thousand two hundred four euro and eight cents (EUR 4,999,204.08), and consequently to amend article 6.1 of the Articles of Association to reflect such capital reduction, to be recorded in the same notarial deed as the deed recording the Demerger.

Draft Resolution I

Subject to (i) the Offer being declared unconditional, and (ii) the Acceptance Threshold having been met ultimately following the acquisition of the Shares tendered for acceptance during the Post-Acceptance Period, the Meeting resolves to: (a) approve the reduction of the issued share capital of the Company by an amount of seven hundred ninety-five euro and ninety-two cents (EUR 795.92) so as to bring it from its current amount of five million euro (EUR 5,000,000.00) to four million nine hundred ninety-nine thousand two hundred four euro and eight cents (EUR 4,999,204.08), by way of the cancellation of seventy-nine thousand five hundred ninety-two (79,592) ordinary shares held by the Company in treasury, and consequently (b) to amend article 6.1 of the Articles of Association to reflect the aforementioned share capital reduction and cancellation of shares, with effect immediately prior to the Demerger; and (c)

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authorise and empower any member of the Management Board of the Company (and any delegate thereof) to appear before a Luxembourg notary and to take any and all actions and execute any and all documents necessary or useful to give effect to the foregoing, including the notarial deed recording such capital reduction and the amendment and restatement of article 6.1 of the Articles of Association.

Agenda item 3b – Conditional approval of the Demerger (voting item)

Subject to (i) the Offer being declared unconditional, and (ii) the Acceptance Threshold having been met ultimately following the acquisition of the Shares tendered for acceptance during the Post-Acceptance Period:

Draft Resolution II

The Meeting resolves to:

- a. acknowledge (i) the terms of the Demerger Proposal published in the RESA under number RESA_2026_[●].[●] on [●] 2026, in accordance with article 1031-2 of the Luxembourg Company Law, providing for the transfer, without dissolution, of all of the Company's assets and liabilities to Company SplitCo, in accordance with articles 1040-4 (1) and (2) of the Luxembourg Company Law; and (ii) the terms of the Explanatory Notes to the Demerger Proposal, in accordance with articles 1031-5 and, to the extent applicable, 1032-1 of the Luxembourg Company Law;*
- b. acknowledge that all the documents required under article 1031-7 of the Luxembourg Company Law have been available for inspection at the Company's registered office by the shareholders of the Company at least one month prior to the date of the Meeting;*
- c. approve and, subject to the fulfilment of the Conditions, implement the Demerger Proposal in its entirety, without exception or reservation, by way of the transfer, without dissolution, of all the Company's assets and liabilities to Company SplitCo, with the exception of all agreements and arrangements relating to: (i) the listing of shares of the Company on Euronext Amsterdam, a regulated market of Euronext Amsterdam N.V.; (ii) the clearing and settlement of such shares; (iii) the admission of such shares to book-entry transfer systems of Euroclear Nederland; and (iv) the delivery, dematerialization, and custody of such shares as book-entry shares, including any agreement with Euroclear Nederland, Euronext Amsterdam, ABN AMRO Bank N.V. (in whatever capacity), or any other relevant clearing, settlement, or depository institution (together, the **Listing and Settlement Agreements**);*
- d. acknowledge that the effective date of the Demerger shall be the date of the notarial deed (the **Effective Date**) recording inter alia (i) the fulfilment of the Conditions, (ii) the Demerger and (iii) the incorporation of Company SplitCo, notwithstanding the provisions of article 1031-15 of the Luxembourg Company Law regarding the effects of the Demerger vis-à-vis third parties;*

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- e. approve the allocation of all the Company's assets and liabilities, with the exception of the Listing and Settlement Agreements, to Company SplitCo;*
- f. approve the incorporation of Company SplitCo, resulting from the Demerger, with its registered office to be set at 106, Route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg, and the adoption of the articles of association of Company SplitCo which shall be as set forth hereafter:*

[The articles of association of Company SplitCo in the form attached in entirety to the Demerger Proposal published in the RESA and on the corporate website of the Company <https://inpost.eu/investors>]¹
- g. the articles of association of Company SplitCo having been adopted, acknowledge that the shares in the share capital of Company SplitCo are subscribed by and allocated to the Company with all such shares being fully paid up by the contribution of all of the Company's assets and liabilities, with the exception of the Listing and Settlement Agreements, to Company SplitCo whereby an amount of twelve thousand euro (EUR 12,000) shall be allocated to the nominal share capital of Company SplitCo and the balance of the contribution value shall be allocated to the share premium account of Company SplitCo;*
- h. approve further the appointment of Mr. Rafał Piotr Brzoska, professionally residing at Ocean Office Park – 5th floor, ul. Pana Tadeusza 4, 30-727 Kraków, Poland, Mr. Michael Brian Rouse, professionally residing at 228, St Margarets Road, TW1 1NL Twickenham, United Kingdom, and Mr. Francisco Javier van Engelen Sousa, professionally residing at 70, Amsteldijk Zuid, 1184VE Amstelveen, Netherlands, as members of the board of managers of Company SplitCo for an undetermined period;*
- i. approve further the appointment of Mr. Trampas T. Gunter, professionally residing at 942 S. Shady Grove Rd., Memphis, TN, United States of America, Mr. Shahram A. Eslami, professionally residing at 942 S. Shady Grove Rd., Memphis, TN, United States of America, Mr. Stefan Prediger, professionally residing at Westhafenplatz 1, 60327 Frankfurt am Main, Germany, Mr. Adam Aleksandrowicz, professionally residing at Olimpijska 27, 02-636 Warsaw, Poland, Mr. Ranjan Sen, professionally residing at 1 Westhafenplatz, Advent International GmbH Building, 60325 Frankfurt am Main, Germany, Mrs. Marieke Bax, professionally residing at 7c, Plantage Westermanlaan, 1018DK Amsterdam, Netherlands, and Mr. Ralf Huep, professionally residing at 3/13 Flory, 00586 Warsaw, Poland, as members of the advisory board of Company SplitCo for a term of four (4) years;*
- j. approve the appointment of PricewaterhouseCoopers, with professional address at 2, Rue Gerhard Mercator, L-2182 Luxembourg and registered with the RCS under number B65477 as statutory auditor (réviseur d'entreprises agréé) of Company SplitCo for a one-year term, ending at the annual general meeting of shareholders of Company SplitCo to be held in 2027; and*

¹ **Note to the Convening Notice:** The Articles of Association of Company SplitCo are to be reproduced in entirety, in the form published in the Demerger Proposal, in the minutes of the Demerger EGM and the notarial deed recording the Demerger (*constat*).

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- k. approve that the first financial year of Company SplitCo shall commence on the Effective Date and shall end on the last day of the calendar year in which the Effective Date occurs.*

Agenda item 3c – Conditional approval of the Demerger Share Sale, subject to the Demerger being effected (voting item)

Draft Resolution III

Subject to the Demerger becoming effective on the Effective Date and Company SplitCo having been incorporated at the occasion thereof, the Meeting resolves to approve the Demerger Share Sale.

Agenda item 3d – Conditional approval of the dissolution and Liquidation of the Company, subject to the Demerger Share Sale having been completed (voting item)

Draft Resolution IV

Subject to the Demerger Share Sale having been completed, the Meeting approves with effect as of the Effective Date the dissolution and Liquidation of the Company in accordance with articles 1100-1 ff. of the Luxembourg Company Law and the Articles of Association.

Agenda item 3e – Conditional appointment of the Liquidator and determination of powers and duties of the Liquidator, subject to the Demerger Share Sale having been completed (voting item)

Draft Resolution V

*Subject to the Demerger Share Sale having been completed, the Meeting resolves to appoint, with effect as of the Effective Date, LemonTree Services S.A., with professional address at 106, route d'Esch, L - 1470 Luxembourg and registered with the RCS under number B211787 as liquidator of the Company (the **Liquidator**) and to grant to the Liquidator the broadest powers as provided for by articles 1100-4 to 1100-10 of the Luxembourg Company Law, including, in particular, the power (a) to carry out all such acts as provided for by article 1100-5 of the Luxembourg Company Law without requesting further authorisations of the general meeting of shareholders, (b) to carry out any remaining actions related to the closing of the liquidation of the Company, in particular the signing of any documents (including in particular notarial deeds, tax documentation and any other documents) necessary or simply useful to finalise the closing of the liquidation of the Company, as well as the payment of any remaining taxes, fees, expenses and other charges referred to in the report of the Liquidator and/or any such taxes, fees, expenses and other charges that may arise hereafter; such power shall continue to apply after the closing of the liquidation, (c) to distribute the Company's assets to the shareholders in cash and/or in kind at its sole discretion where such distribution may take the form of advance payments on future liquidation proceeds, and (d) to, with respect to specific*

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operations, delegate to one or more proxyholders such powers as it determines and for the period as the Liquidator deems fit. The Liquidator is expressly relieved from drawing up an inventory and may refer to the accounts of the Company.

Agenda item 3f – Conditional approval of the reimbursement of the Liquidator's reasonable salary and costs, subject to the Demerger Share Sale having been completed (voting item)

Draft Resolution VI

Subject to the Demerger Share Sale having been completed, the Meeting resolves to approve with effect as of the Effective Date the reimbursement of the Liquidator's reasonable salary and costs.

Agenda item 3g – Conditional appointment of the Liquidator as the custodian of the Company's books and records following its dissolution, subject to the Demerger Share Sale having been completed (voting item)

Draft Resolution VII

Subject to the Demerger Share Sale having been completed, the Meeting resolves to appoint, with effect as of the Effective Date, the Liquidator as the custodian of the Company's books and records following its dissolution.

Agenda item 3h – Delegation of powers (voting item)

Draft Resolution VIII

The Meeting resolves to authorise and empower the Management Board of the Company (and any delegate thereof) to (i) appear before a Luxembourg notary, (ii) confirm if and when the conditions set out in each of the resolutions above have been satisfied, (iii) determine the Effective Date and (iv) pass any additional resolutions, deeds or documents required to give effect to the foregoing.

Agenda item 4 – Full and final discharge (quitus) of Mr. Hein Pretorius, Mr. Didier Stoessel, Mr. Jan Harrer and Mrs. Magdalena Dziewguć as members of the Supervisory Board (voting item)

It is proposed that the Demerger EGM grants full and final discharge (*quitus*) to Mr. Hein Pretorius, Mr. Didier Stoessel, Mr. Jan Harrer and Mrs. Magdalena Dziewguć (the **Resigning Supervisory Board Members**) as members of the Supervisory Board for the period from the Offer EGM up to and including the Settlement Date, except in the case of wilful misconduct, gross negligence or fraud. It shall be proposed to fully and finally confirm this discharge at the occasion of the Company's Annual General Meeting approving the annual accounts of 2026 or, if applicable, the Extraordinary General Meeting deciding on the closing of the Liquidation.

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Draft Resolution IX

Subject to the Demerger Share Sale having been completed, the Meeting resolves to grant full and final discharge (quitus) (such discharge to be granted subject to the provisions of Luxembourg laws) to all Resigning Supervisory Board Members as members of the Supervisory Board for the period from the Offer EGM up to and including the Settlement Date, except in the case of wilful misconduct, gross negligence or fraud.

The Demerger EGM will validly deliberate as follows:

- (i) on agenda item 3c regardless of the number of shareholders present and of the number of Shares represented, and**
- (ii) on agenda items 3a, 3b, 3d, 3e, 3f and 3g only if at least fifty per cent (50%) of the issued capital of the Company is present or represented, and all these resolutions will be adopted only by a majority of more than seventy-five per cent (75%) of the votes validly cast by shareholders present or represented at the Demerger EGM,**

subject to (a) the Offer being declared unconditional and (b) the Offeror meeting the Acceptance Threshold. Each share is entitled to one vote.

Conversely, the Demerger EGM will validly deliberate on agenda items 3h and 4 regardless of the number of shareholders present and of the number of Shares represented, and the resolutions will be adopted by a simple majority of the votes validly cast by shareholders present or represented at the Demerger EGM. Each share is entitled to one vote.

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GENERAL INFORMATION
(Applicable to the Demerger EGM)

Availability of documents

This convening notice, the agenda, explanatory note thereto, the Position Statement, the Offer Memorandum, the Demerger Proposal, the Demerger Explanatory Notes, the annual accounts of the Company for the financial years ended 31 December 2025, 2024 and 2023, together with the related auditors' reports, the interim accounts of the Company as at 30 June 2026, the draft articles of association of Company SplitCo and the Demerger Share Purchase Agreement are available on the corporate website of the Company as from today at <https://inpost.eu/investors>. Copies of the Demerger Proposal, the Demerger Explanatory Notes and all other documents required by article 1031-7 of the Luxembourg Company Law are also available for inspection at the registered office of the Company.

Hard copies of these documents may also be obtained free of charge upon request sent by email to: eliane.koelmans@halsten.nl.

Additions of agenda items or tabling of alternative resolutions

One or more Shareholders representing together at least 5% of the issued share capital of InPost have the right to place items on the agenda and/or table draft resolutions regarding existing or new agenda items of the Demerger EGM.

Any such request must be received by InPost before **18:00 CEST on 22 September 2026**.

The request must be made in writing by e-mail to: eliane.koelmans@halsten.nl or postal mail (to InPost S.A., for the attention of the Company Secretary, 106, route d'Esch, L - 1470 Luxembourg) and must include either (a) the text of the new agenda item and/or a draft resolution, and a background explanation, or (b) an alternative resolution for an existing agenda item, with a clear identification of the agenda item concerned, the text of the proposed alternative resolution and a background explanation.

The request must include the name of a contact person and a contact address (postal address and e-mail) to enable InPost to confirm receipt within 48 hours, and proof must be provided that the requestor(s) was/were Shareholder(s) of InPost for at least (together) 5% on the date of issuance of the above-mentioned request.

Share Capital of the Company

As of the date hereof, the Company's issued share capital is set at EUR 5,000,000.00 (five million euro), represented by 500,000,000 (five hundred million) shares having a nominal value of EUR 0.01 (one euro cent) each. Out of the total number of shares issued by the Company, 79,592 (seventy-nine thousand five hundred ninety-two) shares are currently held in treasury and do not, consequently, carry voting rights. The difference between the total number of shares (500,000,000 (five hundred million)) and the treasury shares (79,592 (seventy-nine thousand five hundred ninety-two)) is 499,920,408 (four hundred ninety-nine million, nine hundred twenty thousand, four hundred eight). Each one of these 499,920,408 (four hundred

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ninety-nine million, nine hundred twenty thousand, four hundred eight) shares entitles its holder to one vote.

Registration

In accordance with article 11.9 of InPost's Articles of Association, the Management Board has determined that persons entitled to attend the Demerger EGM in person or access the Webcast on **14 October 2026** shall be those persons who, after all changes have been processed, (i) have these rights on **30 September 2026** after close of trading (i.e., at midnight CEST) (the **Record Date**) and are registered as such in InPost's shareholders register or in the administration held by the intermediaries with Euroclear Nederland within the meaning of the Dutch Securities Giro Transfer Act (*Wet giraal Effectenverkeer*), (ii) have declared their intention to participate in the Demerger EGM at the latest at the Record Date and (iii) have registered themselves for the Demerger EGM in time in accordance with the provisions set forth below.

Attending the Demerger EGM

Shareholders who wish to participate at the Demerger EGM in person, through the Webcast or by means of a proxy, and are entitled to attend the Demerger EGM, are requested to register themselves at the latest on the Record Date, via www.abnamro.com/evoting or through their financial intermediary. All relevant information shall be provided to the listing agent (**ABN AMRO**) or the relevant financial intermediary as of the Record Date, but no later than **12:00 CEST on 11 October 2026**.

In all circumstances, the intermediaries will need to issue statements via www.abnamro.com/intermediary, no later than **18:00 CEST on 12 October 2026**, stating that the shares were registered in the name of the holder thereof on the Record Date whereupon the holder will receive a proof of registration (the **Registration Notes**) which will also include links and login codes to enter the Webcast.

In addition, the intermediaries are requested to include the full address details of the relevant ultimate beneficial holders to be able to verify the shareholding on the Record Date in an efficient manner.

Furthermore, shareholders that wish to attend the Demerger EGM via the Webcast shall further notify the Company Secretary per email at eliane.koelmans@halsten.nl, including their Registration Notes and shall receive via email a link for admittance to the Demerger EGM as described below.

Voting instructions and/or proxies

Shareholders who have registered for the Demerger EGM but do not wish to attend (in person or by proxy) are entitled to vote through voting instructions until **13 October 2026, 14:00 CEST** via www.abnamro.com/evoting.

Shareholders participating by way of Webcast must cast their votes prior to the Demerger EGM in accordance with the voting instruction and the conditions described above. As a result, voting via the Webcast on the date of and during the Demerger EGM will not be possible.

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The voting and meeting rights can also be exercised by a proxy. Proxies can be given until **14 October 2026, 8:30 CEST** via www.abnamro.com/evoting.

For more details on how to exercise electronic voting rights please visit www.abnamro.com/evoting.

The Shareholders who have tendered their shares in the Offer have (i) granted a power of attorney to, and instructed, each of the Offeror and the Settlement Agent to vote in favour of the Demerger Resolutions at the Demerger EGM on all of the shares tendered by such Shareholder (pursuant to clause 6.27.3 of the Offer Memorandum), and (ii) provided their express irrevocable consent (*uitdrukkelijke onherroepelijke goedkeuring*) to each Admitted Institution and to each of such Shareholder's custodian(s), bank(s) or stockbroker(s), as applicable, to share the name, address details, number of shares held and any other relevant details of such Shareholder with each of the Offeror and the Settlement Agent.

Admittance and identification

For Shareholders that have registered in accordance with the provisions set forth above, InPost will provide the opportunity to attend the meeting in person or attend the meeting virtually through the Webcast.

Admission will take place at the reception desk at the venue of the Demerger EGM between **13:30 CEST** and **13:55 CEST**, with **14:00 CEST** being the start of the Demerger EGM on **14 October 2026**. It is not possible to be admitted after this time. Attendees may be asked to identify themselves prior to being admitted to the Demerger EGM and are therefore requested to bring a valid identification document. Access may be declined in case no proof of registration or identification can be provided.

Submitting questions ahead of and during the Demerger EGM

Shareholders who wish to ask questions on any agenda item, are strongly encouraged to submit any questions in advance by sending an e-mail to ir@inpost.eu. When submitting one or more questions please ensure to also provide the shareholder's full name and address and a proof of ownership of InPost shares as at the Record Date (as defined here before) issued by a financial intermediary. Kindly note that the deadline for submitting questions in advance is no later than **18:00 CEST** on **11 October 2026**.

A shareholder may also ask questions during the meeting. Shareholders attending via the Webcast will have the possibility to ask questions during the Demerger EGM via a chat function.

It is at the discretion of the chairperson of the Demerger EGM to bundle questions, limit the number of questions per agenda item, or to determine that some questions will be answered after the Demerger EGM, for example in the case of time constraints.

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