

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

**NOTICE OF CANCELLATION OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF INPOST S.A.**

Dear Shareholders,

We would hereby like to inform you that the extraordinary general meeting of shareholders of InPost S.A. (**InPost**) originally convened to be held on 14 October 2026 at 14:00 CEST before *Maître* Dirk Leermakers, at the offices of Stibbe Avocats, 4th floor, 26, boulevard F.W. Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg (the **Meeting**) pursuant to the convening notice dated 11 September 2026, has been cancelled. Accordingly, the Meeting will no longer take place, and the resolutions that were scheduled to be adopted at such meeting will no longer be considered or adopted.

Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the offer memorandum that was made publicly available on 22 May 2026 (the **Offer Memorandum**).

The Meeting has been cancelled as a consequence of the final results of the Offer. Upon expiry of the Post-Acceptance Period on 7 October 2026 at 17:40 hours CEST, a further 43,413,430 Shares have been tendered under the Offer, representing approximately 8.68% of InPost's issued and outstanding share capital. Taken together with the Shares already held by the Offeror, the Offeror's aggregate holding thereby increased to 98.49% of the Shares, exceeding the 95% threshold of the capital carrying voting rights and of the voting rights in InPost (the **Squeeze-Out Threshold**). In accordance with what is included in the Offer Memorandum, as the Squeeze-Out Threshold has been satisfied, the Offeror will initiate, as soon as reasonably practicable, compulsory acquisition proceedings in respect of the Shares held by the remaining shareholders of InPost (the **Squeeze-Out Proceedings**). The resolutions on the Post-Closing Demerger and Liquidation proposed for the Meeting are accordingly no longer required, and the Meeting will not proceed, whether in person, by proxy or via webcast

As a result of the Offeror holding more than 95% of the Shares, the Shares will be delisted from Euronext Amsterdam on 23 October 2026. Accordingly, the last day of trading of the Shares will be 22 October 2026. Reference is made to Section 6.14 (*Consequences of the Offer for non-tendering Shareholders*) of the Offer Memorandum.

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

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The Management Board

Luxembourg, 12 October 2026