

PRESS RELEASE

14 April 2025

InPost S.A. informs about the upcoming AGM and EGM on 15 May 2025

InPost S.A. ("InPost") has today published the convocation for the Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) of Shareholders on its website <https://inpost.eu/investors/general-meetings>.

The AGM will be held on 15 May 2025 at 9:30 AM CEST.

The EGM will be held on 15 May 2025 at 10:30 AM CEST.

Both the AGM and the EGM can be attended in person (at Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg) or by proxy.

Shareholders who wish to participate at the AGM and/or the EGM in person, through the Webcast or by means of a proxy, and are entitled to attend the AGM and/or the EGM, are requested to register themselves at the latest on the Record Date¹, 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 12 May 2025.

Shareholders who have registered for the AGM and/or the EGM but do not wish to attend the AGM or the EGM (in person or by proxy) or attend the AGM and/or the EGM through the Webcast are entitled to vote through voting instructions until 14 May 2025, 09.30 CEST via www.abnamro.com/evoting.

The voting and meeting rights can also be exercised by a proxy. Proxies can be given until 15 May 2025, 08.30 CEST via www.abnamro.com/evoting.

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

Shareholders who wish to ask questions on any agenda item, are encouraged to submit questions in advance by sending an e-mail ir@inpost.eu. The deadline for submitting questions is no later than 06:00 PM CEST on 12 May 2025. 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 issued by a financial intermediary. A shareholder may also ask questions during the meeting. Shareholders attending via the Webcast will have the possibility to ask questions via a chat function.

More information on how to submit questions can be found under "General Information" in the convening notice.

¹ 1 May 2025 after close of trading

About InPost S.A.

InPost (Euronext Amsterdam: INPST) is the leading out-of-home e-commerce enablement platform in Europe. Founded in 1999 by Rafał Brzóska in Poland, InPost provides delivery services through our network of Automated Parcel Machines ("APMs"), as well as to-door courier and fulfilment services to e-commerce merchants. Strategically positioned in the fast-growing e-commerce market, InPost's strategy is further enhanced by our investments in technology, as well as the benefits of the "flywheel" effect that provide consumers, merchants and our planet a best-in-class, lower cost, more convenient and sustainable form of last mile delivery. Through our delivery services, InPost is creating a greener solution for e-commerce.

Contact information

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InPost S.A.

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Luxembourg Register of Commerce and Companies
(R.C.S Luxembourg) under number B 248669
Share capital: EUR 5,000,000

inpost.eu

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