

**Resolutions
Extraordinary General Meeting (EGM) of
Shareholders of
InPost S.A., held on 10 October 2024**

Issued and Paid-up shares at the Record Date entitled to vote: 500,000,000

Shares present or represented: 419,079,350

Voting item	Agenda item	Total number of shares for which votes were validly cast ¹	Percentage of the issued capital ²	For	Against	Abstain ³	Adopted with % of the votes validly cast ⁴
2	Appointment of Mr. Hein Pretorius as member of the Supervisory Board with effect as of 1 July 2024 for a term of 4 years	418,905,923	83.78%	348,826,349	70,079,574	173,427	83.27%
3	Appointment of Mr. Didier Stoessel as member of the Supervisory Board with effect as of 10 October 2024 for a term of 4 years	418,968,533	83.79%	417,484,752	1,483,801	110,797	99.65%

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

² The issued capital of InPost S.A. on October 10, 2024 amounted to 500.000.000 shares, each with a nominal value of € 0.01. 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 favor. Percentages are rounded down to two decimals.