

**Resolutions**  
**Annual General Meeting (AGM) of**  
**Shareholders of**  
**InPost S.A., held on 15 May 2025**

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

**Shares present or represented:** **441,789,426**

Voting item	Agenda item	Total number of shares for which votes were validly cast <sup>1</sup>	Percentage of the issued capital <sup>2</sup>	For	Against	Abstain <sup>3</sup>	Adopted with % of (re) presented capital <sup>4</sup>
3.a	Adoption of the company's annual accounts 2024	441,789,426	88,36%	441,644,012	49,506	95,908	99,98%
3.b	Adoption of the consolidated financial statements 2024	441,789,426	88,36%	441,644,011	49,507	95,908	99,98%
4	Allocation of financial results 2024	441,789,426	88,36%	441,787,101	109	2,216	99,99%
5	Discharge Management Board	441,789,426	88,36%	432,828,106	2,650,691	6,310,629	99,39%
6	Discharge Supervisory Board	441,789,426	88,36%	423,365,705	12,718,448	5,705,273	97,08%
7	Acknowledgement and approval of the Remuneration Report 2024 (advisory vote item)	441,789,426	88,36%	324,990,361	116,434,898	364,167	73,62%

<sup>1</sup> This number is equal to the number of validly cast votes, the abstentions are included in this number.

<sup>2</sup> The issued capital of InPost S.A. on May 1, 2025 (the **Record Date**) and May 15, 2025 amounted to 500.000.000 shares, each with a nominal value of € 0.01. Percentages are rounded down to two decimals.

<sup>3</sup> Active abstentions and votes that were not cast or not validly cast.

<sup>4</sup> Based on votes issued against and in favor. Percentages are rounded down to two decimals.

8	Renewal of appointment of the independent auditor	441,789,426	88,36%	438,673,215	3,112,793	3,418	99,29%
9	Amendments to the Remuneration Policy	441,789,426	88,36%	262,841,760	130,347,614	48,600,052	66,84%
10	Re-appointment of Mrs. Marieke Bax as independent member of the Supervisory Board for a term of 4 years	441,789,426	88,36%	436,038,329	5,549,855	201,242	98,74%
11	Re-appointment of Mr. Ranjan Sen as non-independent member of the Supervisory Board for a term of 4 years	441,789,426	88,36%	412,742,357	27,566,292	1,480,777	93,73%