

**Resolutions
Extraordinary General Meeting (EGM) 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: 408,044,753

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/rejected with % of (re) presented capital ⁴
2	Renewal of the authorised share capital of the Company and respective amendment of the Articles of Association of the Company	408,044,753	81,60%	267,992,661	140,024,784	27,308	65,68% (rejected)
3	Granting additional Supervisory Board nomination rights and respective amendment and restatement of the Articles of Association	408,044,753	81,60%	284,309,590	123,108,109	627,054	69,78% (adopted)

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

² 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.

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. The resolutions in the EGM required a majority of 2/3 in a meeting where at least 50% of the votes were represented.