PRESS RELEASE
7 November 2025

InPost S.A. informs about the upcoming EGM on 11 December 2025

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

The EGM will be held on 11 December 2025 at 12.30 CEST
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 EGM in person, or by means of a proxy, and are entitled to attend the EGM, are requested to register themselves at the latest on the Record Date 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[1], but no later than 12.00 CEST on 8 December 2025.

Shareholders who have registered for the EGM and do not wish to attend the EGM are entitled to vote through voting instructions or by a proxy in advance of the EGM until 10 December 2025, 9.30 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 may do so in advance by sending an e-mail to ir@inpost.eu . 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 (as defined here before) issued by a financial intermediary. Kindly note that the deadline for submitting questions in advance is no later than 18.00 CEST on 8 December 2025.

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

About InPost S.A.

InPost (Euronext Amsterdam: INPST) is the leading out-of-home e-commerce enablement platform in Europe. Founded in 1999 by Rafal Brzoska 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.

[1] 27 November 2025 after close of trading

Contact information

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