

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	MICHEAL ROUSE

<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO International
b)	Initial notification/Amendment	Initial notification

<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	InPost S.A.
b)	LEI	2221003M23QLERR89585

<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	Shares	
	Identification code	LU2290522684	
b)	Nature of the transaction	Acquisition of shares (as part of a remuneration plan)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		EUR 14.23	287,221
d)	Aggregated information		
	— Aggregated volume	287,221	
	— Price	EUR 4,087,154.83	
e)	Date of the transaction	29.04.2025	
f)	Place of transaction	outside of trading venue	

**Date and signature** \_\_\_\_\_

**Micheal Rouse**