

Resolutions
Extraordinary General Meeting (EGM) of
Shareholders
InPost S.A. of 11 December
2025

Number of outstanding voting rights at the Record Date: 499,589,352
Ordinary shares present or represented: 386,470,152

| Voting item | Agenda item | Total number of shares for which votes were validly cast ¹ | Percentage of outstanding voting rights | For | Against | Abstain ² | Adopted with % of (re) presented capital |
|-------------|---|---|---|-------------|------------|----------------------|--|
| 2 | Appointment of Jan Harrer as member of the Supervisory Board with effect as of 11 December 2025 for a period of 4 years until the annual general meeting of the shareholders to be held in 2030 | 386,470,152 | 77.36% | 310,218,641 | 74,738,256 | 1,513,255 | 80.59% |

¹ This number is equal to the number of validly cast votes: the total number of votes for and against. The abstentions are not included in this number

² Active abstentions and votes that were not cast or not validly cast.