

PRESS RELEASE

14 April 2023

InPost S.A. informs about the upcoming AGM on 17 May 2023

Agenda and convocation notice for its Annual General Meeting of Shareholders also made available online

InPost S.A. (“InPost”) has today published the convocation for the Annual General Meeting of Shareholders (AGM), on its website <https://inpost.eu/investors/annual-general-meeting>

The AGM will be held on 17 May 2023 at 10:30 AM CEST. The AGM can be attended in person (AGM will be held at Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg) or by proxy.

Shareholders who wish to ask questions on any agenda item, are encouraged to submit questions in advance by sending an e-mail ir@inpost.eu. The deadline for submitting questions is no later than 6:00 PM CEST on 14 May 2023. The responses to these questions will be made available on our corporate website on 16 May 2023 by 6:00 PM CEST the latest. Shareholders may ask questions during the meeting. Shareholders following via the Webcast will have the possibility to ask questions during the AGM via a chat function.

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

Arrangements are made for shareholders to vote electronically in advance of the AGM until 14 May 2023, 10:00 AM CEST. Shareholders are kindly referred to www.abnamro.com/evoting for more details on how to exercise their voting right.

InPost S.A.

Société anonyme
Registered address: 70, route d'Esch,
L-1470 Luxembourg

Luxembourg Register of Commerce and Companies
(R.C.S Luxembourg) under number B 248669
Share capital: EUR 5,000,000

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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.

InPost S.A.

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