

## **Resignation of Chairman of the Board and Nomination of New Chairman of the Board**

The Supervisory Board of InPost S.A. ("InPost", "Company") announces that Mark Robertshaw has decided to step down from the Company's Supervisory Board due to personal family reasons, effective July 1, 2024.

Rafal Brzoska, CEO and Founder of InPost, commented: "On behalf of the Supervisory Board and everyone at InPost, I would like to express our deepest gratitude to Mark for his dedicated service on the Board since 2017. His leadership and contributions have been invaluable, and we wish Mark and his family all the best for the future."

Mark Robertshaw: "It has been a privilege to serve on the Board of InPost for the past 7 years. Witnessing the company's significant growth and development over these years has been incredibly rewarding. I am proud of what we have achieved together and I am confident that InPost will continue to thrive in the future."

The Supervisory Board of InPost has nominated Hein Pretorius as Chairman of the Supervisory Board of the Company.

Hein Pretorius has over 30 years of experience in e-commerce. He was the founder of the first eCommerce company based in South Africa, which is still today the leading B2C company on the African continent. Hein Pretorius moved to China in 2004 where he led the Naspers Group's initiatives in business development within the Internet sector as Business Development Director, which culminated in various investments made by the group across the BRIC countries (highlights include Mail.ru in Russia; Allegro Group in CEE/CIS; Gadu-Gadu in Poland; Nimbuzz in Holland; Buscape in LatAm).

In 2008 Hein was appointed as CEO of MIH Internet Europe based out of the Netherlands and was responsible for all the acquisitions made within the Allegro Group which included Markafoni (Turkey), Fashion Days (CEE), Netretail (Czech Republic) and eMag in Romania to name a few.

Currently Hein is an independent advisor and serves on various boards as a non-executive director.



Hein Pretorius will join Supervisory Board from July 1, 2024, for a period of 4 years, subject to his appointment by the Extraordinary General Meeting that will be convened later this year.

Hein Pretorius, will also be serving as a member of the Company's Selection, Appointment, Remuneration and Committee as well as Audit Committee.

### **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, 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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### **InPost S.A.**

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Luxembourg Register of Commerce and Companies  
(R.C.S Luxembourg) under number B 248669  
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