

Submission of the Supervisory Board member nomination

The Supervisory Board of InPost S.A. (“InPost”) has resolved to submit a nomination for the appointment of Magdalena Dziewguć (born 1978, Polish) as a member of the Supervisory Board.

If appointed, Magdalena Dziewguć will serve as a member of the Supervisory Board of InPost for a period of 4 years with the term starting immediately following an Extraordinary General Meeting that will be convened in H2 of this year. The appointment would continue through until the end of the Annual General Meeting in 2027. With the proposed nomination, InPost’s Supervisory Board will comprise 8 members.

If appointed, Magdalena Dziewguć will also be serving as a member of the Company’s Remuneration, Appointment and Selection Committee.

Mark Robertshaw, Chair of the Supervisory Board of InPost commented: “We are very pleased to nominate Magdalena Dziewguć as a member of our Supervisory Board. She currently serves as a member of the leadership team of Google in Poland and brings significant and relevant experience of technology and digital businesses as well as a deep knowledge of the Polish market overall and its digital ecosystem in particular”.

The proposed appointment is consistent with the desired profile drawn up by the Supervisory Board and also with the diversity policy for the Supervisory Board.



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.

Gabriela Burdach, Investor Relations
gburdach@inpost.eu

Wojciech Kądziołka, Spokesman
wkadziolka@inpost.pl
+48 725 25 09 85

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

inpost.eu

OUT
OF
THE
BOX