

Current Report No. 2/2024

Date: 18 January 2024

Subject: Issue dates for periodic reports in FY 2024

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information

The Management Board of AUTO PARTNER S.A. (the “Company”) announces the issue dates for periodic reports in FY 2024.

- 11 April 2024 (Thursday) – separate full-year report for 2023,
- 11 April 2024 (Thursday) – consolidated full-year report for 2023,
- 21 May 2024 (Tuesday) – consolidated quarterly report for the first quarter of 2024,
- 17 September 2024 (Tuesday) – consolidated half-year report for the first half of 2024,
- 19 November 2024 (Tuesday) – consolidated quarterly report for the third quarter of 2024.

In addition, the Management Board of AUTO PARTNER S.A. represents that:

- Pursuant to Section 79.2 of the Minister of Finance’s Regulation of 29 March 2018 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (the “Regulation”), the Company will not issue a consolidated quarterly report for the fourth quarter of 2023 and a consolidated quarterly report for the second quarter of 2024;
- In accordance with Section 62.1 of the Regulation, the Company will provide consolidated quarterly reports for the first and the third quarter of FY 2024 containing quarterly financial information of the parent, and thus will not provide separate quarterly reports for the aforementioned reporting periods;
- In accordance with Section 62.3 of the Regulation, the Company will not issue a separate half-year report, therefore the consolidated half-year report for the first half of 2024 will include condensed half-year financial statements together with the audit firm’s review report and condensed notes.

Legal basis: Section 80.1 of the Minister of Finance’s Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated 29 March 2018.