

**Current Report No. 7/2024**

**Date: 28 March 2024, 8.13am**

**Subject: Inside information – Management Board’s recommendation on dividend payment**

**Legal basis: Article 17(1) of the Market Abuse Regulation – Inside information**

The Management Board of Auto Partner S.A. (the “Company”) announces that on 28 March 2024 it passed a resolution regarding a proposal to be submitted to the Annual General Meeting on dividend payment for the financial year 2023. Pursuant to the resolution, the Management Board recommends payment to the Company’s shareholders of dividend of PLN 19,593,000 (nineteen million, five hundred and ninety-three thousand złoty), i.e. PLN 0.15 (fifteen grosz) per share. The entire amount of the Company’s net profit for the financial year 2023 will be disclosed in the separate annual report, to be issued on 11 April 2024. In making this recommendation, the Management Board considered the necessary expenditures towards the Company’s strategic goals over the coming years. The profit distribution proposal consistent with the recommendation will be submitted for assessment to the Company’s Supervisory Board. When making the final decision on dividend payment, the Annual General Meeting will determine the dividend record date and the dividend payment date.