

Current Report No. 9/2024

Notice of Annual General Meeting of Auto Partner S.A. with draft resolutions

Date: 26 April 2024

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

The Management Board of AUTO PARTNER S.A. of Bieruń (the “Company”), acting pursuant to Art. 395, 399.1 in conjunction with Art. 402(1).1 and 402(1).2, and Art. 402(2) of the Commercial Companies Code and in accordance with Art. 23.3 of the Company's Articles of Association, convenes the Annual General Meeting of the Company for 10:00 a.m. on 24 May 2024, to be held at the Company's registered office at ul. Ekonomiczna 20 in Bieruń (43-150). The full notice of the Annual General Meeting, together with draft resolutions to be voted on and documents pertaining to matters to be dealt with at the Meeting, are attached to this report.

Detailed legal basis:

Section 19.1.1 and 19.1.2 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