

**RESOLUTION No. 9
of the Supervisory Board
of Auto Partner S.A. of Bieruń,
(the “Company”),
dated 26 April 2024,**

**to provide opinion on the Remuneration Policy for Members of
the Management Board and the Supervisory Board of Auto Partner S.A.**

Section 1

1. The Supervisory Board of Auto Partner S.A. of Bieruń, having reviewed the existing Remuneration Policy for Members of the Management Board and the Supervisory Board of Auto Partner S.A. (the “Policy”), hereby endorses the Policy and is satisfied that it remains up-to-date and is aligned with the prevailing market environment and the condition of Auto Partner S.A.
2. In view of the foregoing, the Supervisory Board hereby recommends that the Annual General Meeting resolve to uphold the Company's existing Policy, as amended and restated by General Meeting Resolution No. 22 of 19 June 2020.

Section 2

Chair of the Supervisory Board is hereby authorised to sign this Resolution on behalf of the Supervisory Board.

Section 3

This Resolution shall take effect upon adoption.

This Resolution was adopted by open ballot, with 5 votes cast in its favour, 0 votes cast against it, and 0 abstentions.

For the Supervisory Board:

Chair of the Supervisory Board – Jarosław Plisz