

**RESOLUTION NO. 1**  
**of the Supervisory Board**  
**of Auto Partner S.A. of Bieruń,**  
**(the “Company”),**  
**dated 26 April 2024,**

to authorise the Report of the Supervisory Board on its activities for the financial year 2023

Acting pursuant to Art. 382.3 of the Commercial Companies Code, Art. 21.1(c) of the Company’s Articles of Association, and the relevant corporate governance principles of Best Practice for GPW-Listed Companies 2021, the Supervisory Board resolves as follows:

Section 1

The Supervisory Board hereby authorises the Report of the Supervisory Board on its activities for the financial year 2023, as attached hereto and comprising:

1. The Report of the Supervisory Board on its activities for the financial year 2023, including the Supervisory Board’s self-assessment;
2. an assessment of the Company’s position on a consolidated basis in 2023;
3. an assessment of the Company’s discharge of its disclosure obligations;
4. an assessment of the Company’s internal control, risk management, and compliance systems and internal audit function;
5. an assessment of the reasonableness of the Company’s sponsorship, charitable or other similar policy;
6. an assessment of the Auto Partner S.A. Management Board’s proposal on the allocation of the Company’s net profit for the financial year 2023.

Section 2

Chair of the Supervisory Board is hereby authorised to sign this Resolution and the Report of the Supervisory Board on its activities for 2023 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 \_\_\_\_\_