

**RESOLUTION No. 5  
of the Supervisory Board  
of Auto Partner S.A. of Bieruń,  
(the “Company”),  
date 10 April 2024,**

**to recommend that the Annual General Meeting approve the consolidated financial statements of the Auto Partner Group for the financial year 2023**

Acting pursuant to Art. 382.3 of the Commercial Companies Code and to Art. 21.1(c) of the Company’s Articles of Association, the Supervisory Board resolves as follows:

Section 1

The Supervisory Board of Auto Partner S.A., having positively assessed the audited consolidated financial statements of the Auto Partner Group for the period from 1 January to 31 December 2023, as submitted by the Management Board and comprising:

- the consolidated statement of financial position as at 31 December 2023, showing total assets and total equity and liabilities of PLN 1,793,923 thousand;
- the consolidated statement of profit or loss for the period from 1 January to 31 December 2023, showing net profit of PLN 223,586 thousand, and the consolidated statement of comprehensive income for the period from 1 January to 31 December 2023, showing total comprehensive income of PLN 222,961 thousand;
- the consolidated statement of changes in equity for the period from 1 January to 31 December 2023, showing an increase in equity of PLN 203,368 thousand;
- the consolidated statement of cash flows for the period from 1 January to 31 December 2023, showing a PLN 2,470 thousand change in net cash;
- notes to the consolidated financial statements,

hereby recommends that they be approved by the Annual General Meeting.

Section 2

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

Section 3

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