

RESOLUTION No. 5
of the Supervisory Board
of Auto Partner S.A. of Bieruń,
(the “Company”),
dated 26 April 2024,
to request that the Annual General Meeting discharge Tomasz Werbiński from
liability for his activities as Member of the Management Board in 2023

Acting pursuant to Art. 382.1 of the Commercial Companies Code and to Art. 21.1 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 financial statements of the Company for the financial year 2023, the Directors’ Report on the operations of Auto Partner S.A. and the Auto Partner Group for the financial year 2023, and the consolidated financial statements of the Auto Partner Group for the financial year 2023, hereby requests that the Annual General Meeting discharge Tomasz Werbiński from liability for his activities as Member of the Management Board in the period from 1 January to 31 December 2023.

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 passed unanimously by secret ballot.

For the Supervisory Board:

Chair of the Supervisory Board – Jarosław Plisz