

**RESOLUTION No. 6**  
**of the Supervisory Board**  
**of Auto Partner S.A. of Bieruń,**  
**(the “Company”),**  
**date 10 April 2024,**  
**to provide opinion on the proposed allocation of net profit**  
**and payment of dividend for 2023**

Section 1

The Supervisory Board of Auto Partner S.A., having reviewed the Management Board's proposal on the allocation of the Company's net profit for 2023, hereby endorses the following net profit allocation:

- The amount of PLN 19,593,000 (nineteen million, five hundred and ninety-three thousand zloty) shall be distributed as dividend of PLN 0.15 (fifteen grosz) per share.
- The balance of the net profit for the financial year 2023 shall be allocated to the Company's statutory reserve funds.

This recommendation shall be submitted to 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 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