

**RESOLUTION No. 7  
of the Supervisory Board  
of Auto Partner S.A. of Bieruń,  
(the “Company”),  
dated 26 April 2024,**

**to authorise the Supervisory Board’s Report on Remuneration of Members of the  
Management Board and the Supervisory Board of Auto Partner S.A. for 2023**

Section 1

Acting pursuant to Art. 90g.1–3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 (consolidated text: Dz.U. of 2020, item 2080) and to Section 14.1–3 of the Remuneration Policy for Members of the Management Board and the Supervisory Board of Auto Partner S.A., the Supervisory Board hereby authorises the Supervisory Board’s Report on Remuneration of Members of the Management Board and the Supervisory Board of Auto Partner S.A. for 2023, as attached hereto.

Section 2

Chair of the Supervisory Board is hereby authorised to sign this Resolution and the Supervisory Board’s Report on Remuneration of Members of the Management Board and the Supervisory Board of Auto Partner S.A. 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