

Current Report No. 12/2024

Publication date: 24 May 2024

Subject: Annual General Meeting resolves to pay dividend

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information

Text of the report:

The Management Board of Auto Partner S.A. (the “Company”) announces that on 24 May 2024 the Annual General Meeting of the Company (the “AGM”) passed a resolution on allocation of profit for the financial year 2023. The resolution includes the decision to allocate PLN 19,593,000 (nineteen million, five hundred and ninety-three thousand złoty) for the payment of dividend to the Shareholders.

The amount of dividend per share is PLN 0.15 (fifteen grosz). The dividend is to be paid on all Company shares (130,620,000). The AGM further resolved that the dividend record date will be 3 June 2024, and the dividend payment date will be 18 June 2024.

Detailed legal basis:

Section 19.2 of the Minister of Finance’s Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated 29 March 2018