

Current Report No. 13/2024

Publication date: 24 May 2024

Subject: Resolutions passed by Annual General Meeting of Auto Partner S.A. on 24 May 2024

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”) publishes, attached hereto, the resolutions passed by the Company’s Annual General Meeting (the “AGM”) on 24 May 2024. The AGM did not waive consideration of any item on the agenda. No objections were raised to any of the resolutions included in the minutes of the AGM. The AGM carried all resolutions put to a vote.

Specific legal basis: Section 19.1.6–9 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