

**Current Report No. 14/2024**

**Date: 27 May 2024**

**Subject: Shareholders holding 5% or more of total voting rights at Annual General Meeting on 24 May 2024**

**Legal basis:** Art. 70.3 of the Act on Public Offering – Shareholders holding 5% or more of total voting rights at Annual General Meeting

The Management Board of AUTO PARTNER S.A. (the “Company”) hereby publishes a list of Company shareholders holding 5% or more of total voting rights at the Company’s Annual General Meeting held on 24 May 2024:

- Turzyńska Fundacja Rodzinna, which holds 56,944,758 Company shares, carrying 56,944,758 votes, which represent 43.60% of the total voting rights in the Company and accounted for 57.65% of the votes represented at the Annual General Meeting;
- Allianz Polska Otwarty Fundusz Emerytalny, which holds 6,492,386 Company shares, carrying 6,492,386 votes, which represent 4.97% of the total voting rights in the Company and accounted for 6.57% of the votes represented at the Annual General Meeting;
- Otwarty Fundusz Emerytalny PZU Złota Jesień, which holds 9,747,225 Company shares, carrying 9,747,225 votes, which represent 7.46% of the total voting rights in the Company and accounted for 9.87% of the votes represented at the Annual General Meeting;
- Nationale-Nederlanden Powszechno Towarzystwo Emerytalne S.A., which through its funds indirectly holds 13,569,076 Company shares, carrying 13,569,076 votes, which represent 10.39% of the total voting rights in the Company and accounted for 13.74% of the votes represented at the Annual General Meeting; of this 13,060,536 Company shares, carrying 13,060,536 votes, which represent 10% of the total voting rights in the Company and accounted for 13.22% of the votes represented at the Annual General Meeting, are held by Nationale-Nederlanden Otwarty Fundusz Emerytalny.

At the Annual General Meeting, a total of 98,780,989 Company shares were represented, carrying 98,780,989 votes and representing 75.62% of the total voting rights in the Company.

Legal basis:

Art. 70.3 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Dz.U. of 2005, No. 184, item 1539)