

In a secret ballot on Resolution No. 1/2024, a total of 98,780,969 valid votes were cast on 98,780,969 shares, representing 75.62% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 1/2024  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń,  
dated 24 May 2024,**

**to appoint Chair of the Annual General Meeting**

Acting pursuant to Art. 409.1 of the Commercial Companies Code, the Annual General Meeting of Auto Partner S.A. of Bieruń hereby resolves as follows:-----

**Section 1**

The Annual General Meeting appoints Mr Jaroslaw Roman Plisz as Chair of the Annual General Meeting held on 24 May 2024. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following an open ballot on Resolution No. 2/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 2/2024  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń,  
dated 24 May 2024,**

**to adopt the agenda**

**Section 1**

The Annual General Meeting of Auto Partner S.A. of Bieruń hereby adopts the following agenda: -----

- 1. Opening of the General Meeting. -----
- 2. Appointment of Chair of the General Meeting. -----
- 3. Confirmation that the Meeting has been properly convened and has the capacity to pass resolutions. -----

4. Adoption of the agenda. -----
5. Appointment of the Ballot Counting Committee.-----
6. Voting on resolutions: -----
  - a. to approve the Company’s financial statements for the financial year 2023,-----
  - b. to approve the Directors’ Report on the operations of Auto Partner S.A. and the Auto Partner Group in the financial year 2023,-----
  - c. to allocate the Company’s net profit for the financial year 2023,-----
  - d. to approve the Auto Partner Group’s consolidated financial statements for the financial year 2023,-----
  - e. to grant discharge from liability to members of the Management Board for their activities in 2023,-----
  - f. to grant discharge from liability to members of the Supervisory Board for their activities in 2023,-----
  - g. to approve the Report of the Supervisory Board of Auto Partner S.A. on its activities for the financial year 2023,-----
  - h. to provide an opinion on the Supervisory Board’s Report on Remuneration of Members of the Management Board and the Supervisory Board of Auto Partner S.A. for 2023,-----
  - i. on the Remuneration Policy for Members of the Management Board and the Supervisory Board of Auto Partner S.A.,-----
  - j. to amend the Company’s Articles of Association.-----
7. Closing of the General Meeting. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following a secret ballot on Resolution No. 3/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company’s share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 3/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”),**  
**dated 24 May 2024,**

**to appoint the Ballot Counting Committee**

**Section 1**

Pursuant to Section 22 of the Rules of Procedure for the General Meeting of Auto Partner S.A. of Bieroń, the Annual General Meeting hereby appoints the following persons to the Ballot Counting Committee: -----

- Aneta Kołosowska, -----

- Kamila Obłodecka-Pieńkosz. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following an open ballot on Resolution No. 4/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 4/2024  
of the Annual General Meeting  
of Auto Partner S.A. of Bieroń (the "Company"),  
dated 24 May 2024,  
to approve the Company's financial statements for the financial year 2023**

**Section 1**

Acting pursuant to Art. 395.2.1 of the Commercial Companies Code and to Art. 26.1 of the Company's Articles of Association, the Annual General Meeting, having previously read and considered the audited financial statements of the Company for the year ended 31 December 2023 as submitted by the Management Board and having considered the Supervisory Board's assessment thereof, hereby resolves to approve the audited financial statements of the Company for the year ended 31 December 2023, comprising:-----

- the separate statement of financial position as at 31 December 2023, showing total assets and total equity and liabilities of PLN 1,766,529 thousand; -----
- the separate statement of profit or loss for the period from 1 January to 31 December 2023, showing net profit of PLN 221,025 thousand, and the separate statement of comprehensive income for the period from 1 January to 31 December 2023, showing total comprehensive income of PLN 221,025 thousand; -----
- the separate statement of changes in equity for the period from 1 January to 31

December 2023, showing an increase in equity of PLN 201,432 thousand;-----

- the separate statement of cash flows for the period from 1 January to 31 December 2023, showing a PLN 387 thousand change in net cash;-----
- notes to the financial statements.-----

## **Section 2**

This Resolution shall take effect upon adoption. -----

Following an open ballot on Resolution No. 5/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

### **Resolution No. 5/2024**

#### **of the Annual General Meeting**

**of Auto Partner S.A. of Bieruń (the "Company"),**

**dated 24 May 2024,**

**to approve the Directors' Report on the operations of Auto Partner S.A. and the Auto Partner Group in the financial year 2023**

### **Section 1**

Acting pursuant to Art. 395.2 of the Commercial Companies Code and to Art. 26.1 of the Company's Articles of Association, the Annual General Meeting, having previously read and considered the Directors' Report on the operations of Auto Partner S.A. and the Auto Partner Group in the financial year 2023 and having considered the Supervisory Board's assessment thereof, hereby resolves to approve the said Directors' Report. -----

### **Section 2**

This Resolution shall take effect upon adoption. -----

Following an open ballot on Resolution No. 6/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 6/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”),**  
**dated 24 May 2024,**  
**to allocate the Company’s net profit for the financial year 2023**

**Section 1**

Acting pursuant to Art. 395.2.2 of the Commercial Companies Code and to Art. 26.3 of the Company’s Articles of Association, the Annual General Meeting, having previously read and considered the Management Board’s proposal on the allocation of the Company’s net profit distribution and having read and considered the Supervisory Board’s assessment thereof, hereby resolves to allocate the Company’s net profit for 2023, of PLN 221,025,314.74, as follows:-----

- The amount of PLN 19,593,000 (nineteen million, five hundred and ninety-three thousand złoty) is proposed to be distributed as dividend of PLN 0.15 (fifteen grosz) per share; -----
- The balance of PLN 201,432,314.74 (two hundred and one million, four hundred and thirty-two thousand, three hundred and fourteen złoty, 74/100) shall be allocated to the Company’s statutory reserve funds. -----

**Section 2**

The dividend record date shall be 3 June 2024. -----

**Section 3**

The dividend payment date shall be 18 June 2024. -----

**Section 4**

This Resolution shall take effect upon adoption. -----

Following an open ballot on Resolution No. 7/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company’s share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 7/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”),**  
**dated 24 May 2024,**

**to approve the Auto Partner Group's consolidated financial statements for the financial year 2023**

**Section 1**

Acting pursuant to Art. 395.5 of the Commercial Companies Code, the Annual General Meeting, having previously read and considered the audited consolidated financial statements of the Auto Partner Group for the year ended 31 December 2023 as submitted by the Management Board and having considered the Supervisory Board's assessment thereof, hereby resolves to approve the audited consolidated financial statements of the Auto Partner Group for the year ended 31 December 2023, comprising: -----

- the consolidated statement of financial position as at 31 December 2023, showing total assets and total equity and liabilities of PLN 1,793,923 thousand;-----
- the consolidated statement of profit or loss for the period from 1 January to 31 December 2023, showing net profit of PLN 223,586 thousand, and the consolidated statement of comprehensive income for the period from 1 January to 31 December 2023, showing total comprehensive income of PLN 222,961 thousand; -----
- the consolidated statement of changes in equity for the period from 1 January to 31 December 2023, showing an increase in equity of PLN 203,368 thousand;-----
- the consolidated statement of cash flows for the period from 1 January to 31 December 2023, showing a PLN 2,470 thousand change in net cash; -----
- notes to the financial statements.-----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following a secret ballot on Resolution No. 8/2024, Chair of the General Meeting concluded that in the ballot a total of 41,836,231 valid votes were cast on 41,836,231 shares, representing 32.02% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 8/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company"),**  
**dated 24 May 2024,**  
**to discharge Aleksander Górecki from liability for his activities in 2023**

### **Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and to Art. 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Aleksander Górecki from liability for his activities as President of the Management Board in the period from 1 January to 31 December 2023.-----

### **Section 2**

This Resolution shall take effect upon adoption. -----

Following a secret ballot on Resolution No. 9/2024, in which the shareholder Andrzej Manowski refrained from voting, Chair of the General Meeting concluded that in the ballot a total of 98,595,898 valid votes were cast on 98,595,898 shares, representing 75.48% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 9/2024  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company"),  
dated 24 May 2024,  
to discharge Andrzej Manowski from liability for his activities in 2023**

### **Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and to Art. 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Andrzej Manowski from liability for his activities as Vice President of the Management Board in the period from 1 January to 31 December 2023.-----

### **Section 2**

This Resolution shall take effect upon adoption -----

Following a secret ballot on Resolution No. 10/2024, in which the shareholder Piotr Janta refrained from voting, Chair of the General Meeting concluded that in the ballot a total of 98,686,047 valid votes were cast on 98,686,047 shares, representing 75.55% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 10/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”),**  
**dated 24 May 2024,**  
**to discharge Piotr Janta from liability for his activities in 2023**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and to Art. 26.2 of the Company’s Articles of Association, the Annual General Meeting hereby discharges Piotr Janta from liability for his activities as Vice President of the Management Board in the period from 1 January to 31 December 2023. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following a secret ballot on Resolution No. 11/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company’s share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 11/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”),**  
**dated 24 May 2024,**  
**to discharge Tomasz Werbiński from liability for his activities in 2023**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and to Art. 26.2 of the Company’s Articles of Association, the Annual General Meeting hereby discharges Tomasz Werbiński from liability for his activities as Member of the Management Board in the period from 1 January to 31 December 2023.-----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following a secret ballot on Resolution No. 12/2024, in which the shareholder Jarosław Plisz refrained from voting, Chair of the General Meeting concluded that in the ballot a total of

98,780,969 valid votes were cast on 98,780,969 shares, representing 75.62% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 12/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company"),**  
**dated 24 May 2024,**  
**to discharge Jarosław Plisz from liability for his activities in 2023**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and to Art. 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Jarosław Plisz from liability for his activities as Chair of the Supervisory Board in the period from 1 January to 31 December 2023.-----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following a secret ballot on Resolution No. 13/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 13/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company"),**  
**dated 24 May 2024,**  
**to discharge Bogumił Woźny from liability for his activities in 2023**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and to Art. 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Bogumił Woźny from liability for his activities as Deputy Chair of the Supervisory Board in the period from 1 January to 31 December 2023.-----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following a secret ballot on Resolution No. 14/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 14/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company"),**  
**dated 24 May 2024,**  
**to discharge Bogumił Kamiński from liability for his activities in 2023**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and to Art. 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Bogumił Kamiński from liability for his activities as Member of the Supervisory Board in the period from 1 January to 31 December 2023.-----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following a secret ballot on Resolution No. 15/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 15/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company"),**  
**dated 24 May 2024,**  
**to discharge Mateusz Melich from liability for his activities in 2023**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and to Art. 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Mateusz Melich from liability for his activities as Member of the Supervisory Board in the period from 1 January to 31 December 2023. -----

## **Section 2**

This Resolution shall take effect upon adoption. -----

Following a secret ballot on Resolution No. 16/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company's share capital, of which 98,655,359 were cast in favour of the resolution and 125,630 against it, with no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: -----

**Resolution No. 16/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company"),**  
**dated 24 May 2024,**  
**to discharge Andrzej Urban from liability for his activities in 2023**

### **Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and to Art. 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Andrzej Urban from liability for his activities as Member of the Supervisory Board in the period from 1 January to 31 December 2023.-----

### **Section 2**

This Resolution shall take effect upon adoption. -----

Following an open ballot on Resolution No. 17/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company's share capital, of which all were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows:-----

**Resolution No. 17/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company"),**  
**dated 24 May 2024,**  
**to approve the Report of the Supervisory Board of Auto Partner S.A. on its activities for**  
**2023**

Acting pursuant to Art. 382.3.3 and Art. 382.3.3<sup>1</sup> of the Commercial Companies Code and in

conjunction with Principle 2.11 of ‘Best Practice for GPW-Listed Companies 2021’, the Annual General Meeting, having read and considered the Report of the Supervisory Board of the Company on its activities for 2023, resolves as follows: -----

**Section 1**

The Annual General Meeting hereby approves the Report of the Auto Partner S.A. Supervisory Board on its activities for 2023, as authorised by the Supervisory Board by Resolution No. 1 of 26 April 2024. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following an open ballot on Resolution No. 18/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company’s share capital, of which 86,736,662 were cast in favour of the resolution and 12,044,327 against it, with no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: -----

**Resolution No. 18/2024  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”),  
dated 24 May 2024,**

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

Acting pursuant to Art. 395.2(1) of the Commercial Companies Code and in conjunction with Art. 90g.6 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), the Annual General Meeting resolves as follows: -----

**Section 1**

The Annual General Meeting hereby gives a positive opinion on the Supervisory Board’s Report on Remuneration of Members of the Management Board and the Supervisory Boards for 2023, as authorised by the Supervisory Board by Resolution No. 7 of 26 April 2024. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following an open ballot on Resolution No. 19/2024, Chair of the General Meeting concluded

that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company’s share capital, of which 76,537,684 were cast in favour of the resolution and 22,243,305 against it, with no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: -----

**Resolution No. 19/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”),**  
**dated 24 May 2024,**  
**on the Remuneration Policy for Members of the Management Board and the**  
**Supervisory Board of Auto Partner S.A.**

Acting pursuant to Art. 90e.4 of the Polish 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 2023, item 2554., as amended), the Annual General Meeting resolves as follows:-----

**Section 1**

- 1. Having reviewed the existing Remuneration Policy for Members of the Management Board and the Supervisory Board of Auto Partner S.A. (the “Policy”), the Annual General Meeting has satisfied itself that the document remains up-to-date and is aligned with the prevailing market environment and the Company’s condition.
- 2. In view of Section 1 above, the Annual General Meeting upholds the existing Policy, as amended and restated by Resolution No. 22 of 19 June 2020, the text of which is attached hereto. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

Following an open ballot on Resolution No. 20/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company’s share capital, of which 87,219,727 were cast in favour of the resolution and 11,561,262 against it, with no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: -----

**Resolution No. 20/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”),**  
**dated 24 May 2024,**

## **to amend the Company's Articles of Association**

### **Section 1**

Acting pursuant to Art. 430.1 of the Commercial Companies Code and to Art. 26.6 of the Company's Articles of Association, the Annual General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows: -----

Art. 16.5 and Art. 16.6 shall be added to the Articles of Association, reading as follows: -----

“5. To fulfil its reporting obligations under Art. 380<sup>1</sup> of the Commercial Companies Code, the Management Board shall provide to the Supervisory Board: -----

a) such information as is referred to in Art. 380<sup>1</sup>.1.1–3 of the Commercial Companies Code – subject to the condition that no later than seven days prior to its meeting, the Supervisory Board notifies the Management Board thereof and specifies the scope of information that it wished the Management Board to present at the meeting; -----

b) such information as is referred to in Art. 380<sup>1</sup>.1.4–5 of the Commercial Companies Code – as soon as practicable after the occurrence of a relevant event or relevant circumstances.

6. The information referred to in Art. 16.5 shall be provided to the Supervisory Board in the form of an authenticated record, i.e. in writing or by email sent to the email address previously indicated by a member of the Supervisory Board to the Company. The Supervisory Board may, at its discretion, consent to the provision of this information in other form.” -----

### **Section 2**

Pursuant to Art. 430.5 of the Commercial Companies Code, the Annual General Meeting hereby authorises the Supervisory Board to restate the Company's Articles of Association so as to incorporate the amendment adopted under Section 1 hereof. -----

### **Section 3**

This Resolution shall come into force upon registration of the Company's amended Articles of Association with the competent registry court.-----

Following an open ballot on Resolution No. 21/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company's share capital, of which 93,712,113 were cast in favour of the resolution and 5,068,876 against it, with no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: -----

### **Resolution No. 21/2024 of the Annual General Meeting**

**of Auto Partner S.A. of Bieruń (the “Company”),**  
**dated 24 May 2024,**  
**to amend the Company’s Articles of Association**

**Section 1**

Acting pursuant to Art. 430.1 of the Commercial Companies Code and to Art. 26.6 of the Company’s Articles of Association, the Annual General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows: -----

Article 18.3 shall be amended to read as follows: -----

“3. From the date the Company becomes a public company within the meaning of the Public Offering Act, the Supervisory Board shall include at least two independent members. Each of the independent members must meet all the independence criteria under the relevant corporate governance code, best practice, or other laws or regulations applicable to companies whose shares are listed on a regulated market on which the Company is to be listed.” -----

**Section 2**

Pursuant to Art. 430.5 of the Commercial Companies Code, the Annual General Meeting hereby authorises the Supervisory Board to restate the Company’s Articles of Association so as to incorporate the amendment adopted under Section 1 hereof. -----

**Section 3**

This Resolution shall come into force upon registration of the Company’s amended Articles of Association with the competent registry court.-----

Following an open ballot on Resolution No. 22/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company’s share capital, of which 93,712,113 were cast in favour of the resolution and 5,068,876 against it, with no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: -----

**Resolution No. 22/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”),**  
**dated 24 May 2024,**  
**to amend the Company’s Articles of Association**

**Section 1**

Acting pursuant to Art. 430.1 of the Commercial Companies Code and to Art. 26.6 of the

Company’s Articles of Association, the Annual General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows: -----

Article 19.2 shall be amended to read as follows: -----

“2. The notice of a Supervisory Board meeting shall specify the date and venue of the meeting as well as including the proposed agenda therefor and, if remote attendance at the meeting is permitted, information on the means of remote communication to be used during the meeting. The notice shall be given no later than seven days prior to the date of the meeting and may be served by email sent to the relevant email addresses previously indicated by members of the Supervisory Board to the Company.”-----

**Section 2**

Pursuant to Art. 430.5 of the Commercial Companies Code, the Annual General Meeting hereby authorises the Supervisory Board to restate the Company’s Articles of Association so as to incorporate the amendment adopted under Section 1 hereof. -----

**Section 3**

This Resolution shall come into force upon registration of the Company’s amended Articles of Association with the competent registry court.-----

Following an open ballot on Resolution No. 23/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company’s share capital, of which 93,712,113 were cast in favour of the resolution and 5,068,876 against it, with no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: -----

**Resolution No. 23/2024  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”),  
dated 24 May 2024,  
to amend the Company’s Articles of Association**

**Section 1**

Acting pursuant to Art. 430.1 of the Commercial Companies Code and to Art. 26.6 of the Company’s Articles of Association, the Annual General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows: -----

Article 19.4 shall be amended to read as follows: -----

“4. Supervisory Board meetings shall be held at the Company’s registered office or in Warsaw, Katowice or Kraków, or, subject to prior consent of all members of the Supervisory Board,

elsewhere in Poland. Supervisory Board meetings may also be attended via means of remote communication.”-----

**Section 2**

Pursuant to Art. 430.5 of the Commercial Companies Code, the Annual General Meeting hereby authorises the Supervisory Board to restate the Company’s Articles of Association so as to incorporate the amendment adopted under Section 1 hereof. -----

**Section 3**

This Resolution shall come into force upon registration of the Company’s amended Articles of Association with the competent registry court.-----

Following an open ballot on Resolution No. 24/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company’s share capital, of which 80,959,541 were cast in favour of the resolution and 17,821,448 against it, with no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: -----

**Resolution No. 24/2024  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”),  
dated 24 May 2024,  
to amend the Company’s Articles of Association**

**Section 1**

Acting pursuant to Art. 430.1 of the Commercial Companies Code and to Art. 26.6 of the Company’s Articles of Association, the Annual General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows: -----

Article 20.5 shall be amended to read as follows: -----  
“5. The Supervisory Board shall adopt its Rules of Procedure to define the procedure for conducting its activities.”-----

**Section 2**

Pursuant to Art. 430.5 of the Commercial Companies Code, the Annual General Meeting hereby authorises the Supervisory Board to restate the Company’s Articles of Association so as to incorporate the amendment adopted under Section 1 hereof. -----

**Section 3**

This Resolution shall come into force upon registration of the Company’s amended Articles of Association with the competent registry court.-----

Following an open ballot on Resolution No. 25/2024, Chair of the General Meeting concluded that in the ballot a total of 98,780,989 valid votes were cast on 98,780,989 shares, representing 75.62% of the Company’s share capital, of which 77,472,502 were cast in favour of the resolution and 21,308,487 against it, with no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: -----

**Resolution No. 25/2024**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”),**  
**dated 24 May 2024,**  
**to amend the Company’s Articles of Association**

**Section 1**

Acting pursuant to Art. 430.1 of the Commercial Companies Code and to Art. 26.6 of the Company’s Articles of Association, the Annual General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows: -----

Art. 21.2 shall be struck out. -----

**Section 2**

Pursuant to Art. 430.5 of the Commercial Companies Code, the Annual General Meeting hereby authorises the Supervisory Board to restate the Company’s Articles of Association so as to incorporate the amendment adopted under Section 1 hereof. -----

**Section 3**

This Resolution shall come into force upon registration of the Company’s amended Articles of Association with the competent registry court.-----