

Current Report No. 15/2024

Date: 3 June 2024

Subject: Registration by registry court of amendments to Articles of Association

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

The Management Board of AUTO PARTNER S.A. (the “Company”) announces that today, 3 June 2024, it received information from the ICT system of the Ministry of Justice (Court Registers Website) that amendments to the Company’s Articles of Association made pursuant to Resolutions No. 20, No. 21, No. 22, No. 23, No. 24, No. 25 of the Company’s Annual General Meeting of 24 May 2024 (resolutions passed at the Company’s Annual General Meeting on 24 May 2024 were published in ESPI Current Report No. 13/2024 of 24 May 2024) were registered and entered in the business register of the National Court Register (National Court Register (KRS) number of the Company: 0000291327) on 31 May 2024.

The amendments to the Company’s Articles of Association are as follows:

- I. Art. 16 was amended by adding Art. 16.5 and Art. 16.6, reading as follows:

“5. To fulfil its reporting obligations under Art. 380¹ of the Commercial Companies Code, the Management Board shall provide to the Supervisory Board:

 - a) Such information as is referred to in Art. 380¹.1.1–3 of the Commercial Companies Code – subject to the condition that no later than seven (7) 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. 380¹.1.4–5 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.”
- II. Art. 18.3 was 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 (2) 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.”
- III. Art. 19.2 was amended to read as follows:

“2. The notice of a Supervisory Board meeting shall specify the date and venue of the meeting and shall include 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 (7) 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.”

- IV. Art. 19.4 was 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.”
- V. Art. 20.5 was amended to read as follows:
“5. The Supervisory Board shall adopt its rules of procedure to define the procedure for conducting its activities.”
- VI. Art. 21.2 was deleted.

The full consolidated text of the Company’s Articles of Association is attached to this Current Report.

Legal basis:

Section 5.1 in conjunction with Section 6 of the Minister of Finance’s Regulation of 29 March 2018 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.