

Current Report No. 19/2024

Publication date: 23 July 2024

Subject: Resolutions passed by Extraordinary General Meeting of Auto Partner S.A. on 23 July 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 Extraordinary General Meeting (the “EGM”) on 23 July 2024.

The EGM did not leave any items of the agenda unaddressed. No objections were raised to any of the resolutions included in the minutes of the EGM. The EGM carried all resolutions put to the 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.