

**Current Report No. 20/2024**

**Date: 23 July 2024**

**Subject: Shareholders holding 5% or more of total voting rights at Extraordinary General Meeting on 23 July 2024**

**Legal basis:** Art. 70.3 of the Public Offering Act – Shareholders holding 5% or more of total voting rights at 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 Extraordinary General Meeting held on 23 July 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 57.81% of the votes represented at the Extraordinary 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 6.60% of the votes represented at the Extraordinary 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 9.90% of the votes represented at the Extraordinary General Meeting;
- Nationale-Nederlanden Otwarty Fundusz Emerytalny, which holds 13,060,000 Company shares, carrying 13,060,000 votes, which represent 10.00% of the total voting rights in the Company and accounted for 13.26% of the votes represented at the Extraordinary General Meeting.

At the Extraordinary General Meeting, a total of 98,505,164 Company shares were represented, carrying 98,505,164 votes and representing 75.41% of the total voting rights in the Company.