

In a secret ballot on Resolution No. 1/2024, a total of 98,505,144 valid votes were cast on 98,505,144 shares, representing 75.41% of the Company's share capital, of which all 98,505,144 votes 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 Extraordinary General Meeting
of Auto Partner S.A. of Bieruń,
dated 23 July 2024,
to appoint Chair of the Extraordinary General Meeting

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

Section 1

The Extraordinary General Meeting appoints Mr Jarosław Roman Plisz as Chair of the Extraordinary General Meeting held on 23 July 2024.-----

Section 2

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

Following an open ballot on Resolution No. 2/2024, the Chair of the General Meeting concluded that in the ballot a total of 98,505,164 valid votes were cast on 98,505,164 shares, representing 75.41% of the Company's share capital, of which all 98,505,164 votes 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 Extraordinary General Meeting
of Auto Partner S.A. of Bieruń,
dated 23 July 2024,
to adopt the agenda

Section 1

The Extraordinary 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 General 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. Resolution 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, the Chair of the General Meeting concluded that in the ballot a total of 98,505,164 valid votes were cast on 98,505,164 shares, representing 75.41% of the Company's share capital, of which all 98,505,164 votes 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 Extraordinary General Meeting
of Auto Partner S.A. of Bieruń (the "Company"), dated 23 July 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 Bieruń, the Extraordinary 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, the Chair of the General Meeting concluded that in the ballot a total of 98,505,164 valid votes were cast on 98,505,164 shares, representing 75.41% of the Company's share capital, of which all 98,505,164 votes 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 Extraordinary General Meeting
of Auto Partner S.A. of Bieruń (the “Company”),
dated 23 July 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 Extraordinary General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows:-----

Art. 21.1.i) shall be amended to read as follows: -----

“i) Appointing an audit firm to audit the financial statements of the Company and the consolidated financial statements of its Group, and to review the financial statements of the Company and the Group, and appointing an audit firm to provide assurance or audit services with respect to sustainability reporting” -----

Section 2

Pursuant to Art. 430.5 of the Commercial Companies Code, the Extraordinary 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. -----