

Current Report No. 21/2024

Date: 6 August 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, 6 August 2024, it received information from the ICT system of the Ministry of Justice (Court Registers Website) that an amendment to the Company’s Articles of Association, made pursuant to Resolution No. 4 of the Company’s Extraordinary General Meeting of 23 July 2024 (resolutions passed by the Company’s Extraordinary General Meeting on 23 July 2024 were published in ESPI Current Report No. 19/2024 on 23 July), was registered and entered in the business register of the National Court Register (National Court Register (KRS) number of the Company: 0000291327) on 5 August 2024.

The Registry Court has officially registered an amendment to Article 21.1(i) of the Company’s Articles of Association, which now reads:

“(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”.

The consolidated text of the Company’s Articles of Association incorporating this amendment 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.