

Current Report No. 13/2025

Date: 27 May 2025

Subject: Shareholders holding 5% or more of total voting rights at Annual General Meeting on 27 May 2025

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 Annual General Meeting held on 27 May 2025:

- 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 61.46% of the votes represented at the Annual 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 10.52% of the votes represented at the Annual General Meeting;
- Nationale-Nederlanden Otwarty Fundusz Emerytalny, which holds 13,060,000 votes, representing 9.99% of the total voting rights in the Company and accounting for 14.10% of the votes represented at the Annual General Meeting.

At the Annual General Meeting, a total of 92,647,717 Company shares were represented, carrying 92,647,717 votes and representing 70.93% of the total voting rights in the Company.

Legal basis:

Art. 70.3 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Dz.U. of 2005, No. 184, item 1539)