

Current Report No. 1/2026

Date: 5 January 2026

Subject: Issue dates for periodic reports in FY 2026

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 the following issue dates for periodic reports in FY 2026:

- 15 April 2026 (Wednesday) – separate full-year report for 2025,
- 15 April 2026 (Wednesday) – consolidated full-year report for 2025,
- 21 May 2026 (Thursday) – consolidated quarterly report for the first quarter of 2026,
- 17 September 2026 (Thursday) – consolidated half-year report for the first half of 2026,
- 19 November 2026 (Thursday) – consolidated quarterly report for the third quarter of 2026.

In addition, the Management Board of AUTO PARTNER S.A. represents that:

- Pursuant to Section 83.2 of the Minister of Finance’s Regulation of 6 June 2025 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 (the “Regulation”), the Company will not issue a consolidated quarterly report for the fourth quarter of 2025 and a consolidated quarterly report for the second quarter of 2026;
- In accordance with Section 63.1 of the Regulation, the Company will provide consolidated quarterly reports for the first and the third quarter of FY 2026 containing quarterly financial information of the parent, and thus will not provide separate quarterly reports for the aforementioned reporting periods;
- In accordance with Section 63.3 of the Regulation, the Company will not issue a separate half-year report, therefore the consolidated half-year report for the first half of 2026 will include condensed half-year financial statements together with the audit firm’s review report and condensed notes.

Legal basis: Section 84.1 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 6 June 2025.