

Current Report No. 7/2026

**Notice of Annual General Meeting of Auto Partner S.A.
with draft resolutions**

Date: 30.04.2026

Legal basis: Article 56.1.2 of the Public Offering Act – current and periodic information

The Management Board of AUTO PARTNER S.A. of Bieruń (the “Company”), acting pursuant to Article 395, Article 399.1 in conjunction with Article 402(1).1 and 402(1).2, and Article 402(2) of the Commercial Companies Code and in accordance with Article 23.3 of the Company’s Articles of Association, convenes the Annual General Meeting of the Company for 10:00am on 28 May 2026, to be held at the Company’s registered office at ul. Ekonomiczna 20 in Bieruń (43-150). The full notice of the Annual General Meeting, together with draft resolutions to be voted on and documents pertaining to matters to be dealt with at the Meeting, are attached to this report.

Specific legal basis:

Section 20.1.1 and 20.1.2 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.