

**Resolution No. 1/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń  
dated 28 May 2026  
to appoint Chair of the Annual General Meeting**

Acting pursuant to Article 409(1) of the Commercial Companies Code, the Annual General Meeting of Auto Partner S.A. of Bieruń hereby resolves as follows:

**Section 1**

The Annual General Meeting appoints Mr/Ms [●] as Chair of the Annual General Meeting held on 28 May 2026.

**Section 2**

This Resolution shall take effect upon adoption.

*Statement of reasons:*

*The resolution is procedural in nature and is necessary for the proper conduct of the General Meeting. Pursuant to Article 409(1) of the Commercial Companies Code, upon opening of the General Meeting, the persons eligible to attend are required to elect its Chair from among themselves.*

**Resolution No. 2/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń  
dated 28 May 2026  
to adopt the agenda**

**Section 1**

The Annual 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. Voting on resolutions:
  - a. to consider and approve the Company's financial statements for the financial year 2025,
  - b. to consider and approve the Directors' Report on the operations of Auto Partner S.A. and the Auto Partner Group in the financial year 2025,
  - c. to allocate the Company's net profit for the financial year 2025,

- d. to consider and approve the Auto Partner Group’s consolidated financial statements for the financial year 2025,
  - e. to grant discharge from liability to members of the Management Board for their activities in 2025,
  - f. to grant discharge from liability to members of the Supervisory Board for their activities in 2025,
  - g. to consider and approve the Report of the Supervisory Board of Auto Partner S.A on its activities for the financial year 2025,
  - h. to provide an opinion on the Supervisory Board’s Report on Remuneration of Members of the Management Board and the Supervisory Board of Auto Partner S.A. for 2025,
  - i. to appoint members of the Supervisory Board for a new term,
  - j. to amend the Company’s Articles of Association.
7. Closing of the General Meeting.

**Section 2**

This Resolution shall take effect upon adoption.

Statement of reasons:

*The resolution is procedural in nature and is necessary for the proper conduct of the General Meeting. Pursuant to Article 402[2] in conjunction with Article 399(1) of the Commercial Companies Code, the General Meeting is convened by the Management Board, which also defines the agenda of the Meeting.*

**Resolution No. 3/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026  
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 Annual General Meeting hereby appoints the following persons to the Ballot Counting Committee:

- .....

-.....

**Section 2**

This Resolution shall take effect upon adoption.

Statement of reasons:

*The resolution is procedural in nature and is necessary for the proper conduct of the General Meeting.*

**Resolution No. 4/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026  
to consider and approve the Company’s financial statements for the financial year 2025**

**Section 1**

Acting pursuant to Article 395(2)(1) of the Commercial Companies Code and Article 26.1 of the Company’s Articles of Association, the Annual General Meeting, having previously read and considered the audited financial statements of the Company for the year ended 31 December 2025 as submitted by the Management Board and having considered the Supervisory Board’s assessment thereof, hereby resolves to approve the audited financial statements of the Company for the year ended 31 December 2025, comprising:

- the separate statement of financial position as at 31 December 2025, showing total assets and total equity and liabilities of PLN 2,325,706 thousand;
- the separate statement of profit or loss for the period from 1 January to 31 December 2025, showing net profit of PLN 205,257 thousand, and the separate statement of comprehensive income for the period from 1 January to 31 December 2025, showing total comprehensive income of PLN 205,257 thousand;
- the separate statement of changes in equity for the period from 1 January to 31 December 2025, showing an increase in equity of PLN 185,664 thousand;
- the separate statement of cash flows for the period from 1 January to 31 December 2025, showing a PLN 6,598 thousand change in net cash;
- notes to the financial statements.

**Section 2**

This Resolution shall take effect upon adoption.

*Statement of reasons:*

*The resolution is required under Article 395(2)(1) of the Commercial Companies Code. The separate financial statements of Auto Partner S.A. for the financial year 2025 received a positive opinion from the Company's Supervisory Board, as provided in Supervisory Board Resolution No. 1 of 28 April 2026, which also includes the Supervisory Board’s recommendation and proposal that the Annual General Meeting approve the financial statements.*

**Resolution No. 5/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026  
to consider and approve the Directors’ Report on the operations of Auto Partner S.A.  
and the Auto Partner Group in the financial year 2025**

**Section 1**

Acting pursuant to Article 395(2) of the Commercial Companies Code and Article 26.1 of the Company's Articles of Association, the Annual General Meeting, having previously read and considered the Directors' Report on the operations of Auto Partner S.A. and the Auto Partner Group in the financial year 2025 and having considered the Supervisory Board's assessment thereof, hereby resolves to approve the said Directors' Report.

## **Section 2**

This Resolution shall take effect upon adoption.

### Statement of reasons:

*The resolution is required under Article 395(2)(1) of the Commercial Companies Code. The Directors' Report on the operations of Auto Partner S.A. and the Auto Partner Group in the financial year 2025 received a positive opinion from the Company's Supervisory Board, as provided in Supervisory Board Resolution No. 2 of 28 April 2026, which also includes the Supervisory Board's recommendation and proposal that the Annual General Meeting approve the financial statements.*

**Resolution No. 6/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026  
to allocate the Company's net profit for the financial year 2025**

## **Section 1**

Acting pursuant to Article 395(2)(2) of the Commercial Companies Code and Article 26.3 of the Company's Articles of Association, the Annual General Meeting, having previously read and considered the Management Board's proposal on the allocation of profit, and having considered the Supervisory Board's opinion on this proposal, hereby resolves to allocate the Company's net profit for 2025, of PLN 205,257,467.76, as follows:

- The amount of PLN 19,593,000 (nineteen million, five hundred and ninety-three thousand zloty) is proposed to be distributed as dividend of PLN 0.15 (fifteen grosz) per share;
- The balance of PLN 185,664,467.76 (one hundred and eighty-five million, six hundred and sixty-four thousand, four hundred and sixty-seven zloty, seventy-six grosz) to be allocated to the Company's statutory reserve funds.

## **Section 2**

The dividend record date shall be 11 June 2026.

## **Section 3**

The dividend payment date shall be 25 June 2026.

## **Section 4**

This Resolution shall take effect upon adoption.

Statement of reasons:

*The resolution is required under Article 395(2)(2) of the Commercial Companies Code. On 17 March 2026, the Management Board passed Resolution No. 1 to submit a proposal to the General Meeting regarding dividend payment from the Company' net profit for the financial year 2025. In the resolution, the Management Board recommended that PLN 19,593,000 be allocated to payment of dividend. In making this recommendation, the Management Board considered the necessary expenditures towards the Company's strategic goals over the coming years. At its meeting held on 14 April 2026, the Company's Supervisory Board passed Resolution No. 3 to endorse the Management Board' proposal.*

*The Management Board also represents that the amount proposed for distribution to the shareholders meets the requirements under Article 348(1) of the Commercial Companies Code.*

**Resolution No. 7/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026**

**to consider and approve the Auto Partner Group's consolidated financial statements for  
the financial year 2025**

**Section 1**

Acting pursuant to Article 395(5) of the Commercial Companies Code, the Annual General Meeting, having previously read and considered the audited consolidated financial statements of the Auto Partner Group for the year ended 31 December 2025 as submitted by the Management Board, and having considered the Supervisory Board's assessment thereof, hereby resolves to approve the audited consolidated financial statements of the Auto Partner Group for the year ended 31 December 2025, comprising:

- the consolidated statement of financial position as at 31 December 2025, showing total assets and total equity and liabilities of PLN 2,330,602 thousand;
- the consolidated statement of profit or loss for the period from 1 January to 31 December 2025, showing net profit of PLN 198,932 thousand, and the consolidated statement of comprehensive income for the period from 1 January to 31 December 2025, showing total comprehensive income of PLN 199,185 thousand;
- the consolidated statement of changes in equity for the period from 1 January to 31 December 2025, showing an increase in equity of PLN 179,592 thousand;
- the consolidated statement of cash flows for the period from 1 January to 31 December 2025, showing a PLN 13,022 thousand change in net cash;
- notes to the financial statements.

**Section 2**

This Resolution shall take effect upon adoption.

Statement of reasons:

*The resolution is required under Article 395(5) of the Commercial Companies Code. The consolidated financial statements of the Auto Partner Group for the financial year 2025 received a positive opinion from the Company's*

*Supervisory Board, as provided in Supervisory Board Resolution No. 3 of 28 April 2026, which also includes the Supervisory Board's recommendation and proposal that the Annual General Meeting approve the financial statements.*

**Resolution No. 8/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026  
to discharge Aleksander Górecki from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Aleksander Górecki from liability for his activities as President of the Management Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025.

**Section 2**

This Resolution shall take effect upon adoption.

*Statement of reasons:*

*The resolution is required under Article 395(2)(3) of the Commercial Companies Code. On 28 April 2026, the Supervisory Board passed Resolution No. 5 to propose that the Annual General Meeting discharge Aleksander Górecki from liability for his activities as President of the Management Board in the financial year 2025.*

**Resolution No. 9/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026  
to discharge Andrzej Manowski from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Andrzej Manowski from liability for his activities as Vice President of the Management Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025.

**Section 2**

This Resolution shall take effect upon adoption.

*Statement of reasons:*

*The resolution is required under Article 395(2)(3) of the Commercial Companies Code. On 28 April 2026, the Supervisory Board passed Resolution No. 6 to propose that the Annual General Meeting discharge Andrzej Manowski from liability for his activities as Vice President of the Management Board in the financial year 2025.*

**Resolution No. 10/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to discharge Piotr Janta from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company’s Articles of Association, the Annual General Meeting hereby discharges Piotr Janta from liability for his activities as Vice President of the Management Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025.

**Section 2**

This Resolution shall take effect upon adoption.

**Statement of reasons:**

*The resolution is required under Article 395(2)(3) of the Commercial Companies Code. On 28 April 2026, the Supervisory Board passed Resolution No. 7 to propose that the Annual General Meeting discharge Piotr Janta from liability for his activities as Vice President of the Management Board in the financial year 2025.*

**Resolution No. 11/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to discharge Tomasz Werbiński from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company’s Articles of Association, the Annual General Meeting hereby discharges Tomasz Werbiński from liability for his activities as Member of the Management Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025.

**Section 2**

This Resolution shall take effect upon adoption.

**Statement of reasons:**

*The resolution is required under Article 395(2)(3) of the Commercial Companies Code. On 28 April 2026, the Supervisory Board passed Resolution No. 8 to propose that the Annual General Meeting discharge Tomasz Werbiński from liability for his activities as Member of the Management Board in the financial year 2025.*

**Resolution No. 12/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to discharge Jarosław Plisz from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company’s Articles of Association, the Annual General Meeting hereby discharges Jarosław Plisz from liability for his activities as Chair of the Supervisory Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025.

**Section 2**

This Resolution shall take effect upon adoption.

*Statement of reasons:*

*In accordance with Article 395(2)(3) of the Commercial Companies Code, granting discharge from liability to members of a company's governing bodies for their activities in their official capacity requires a resolution by the Annual General Meeting. Section 6 of the Report of the Supervisory Board on its activities for 2025 includes the Supervisory Board’s proposal that the Annual General Meeting resolve to discharge all members of the Supervisory Board from liability for their activities in 2025.*

**Resolution No. 13/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026  
to discharge Bogumił Woźny from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company’s Articles of Association, the Annual General Meeting hereby discharges Bogumił Woźny from liability for his activities as Deputy Chair of the Supervisory Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025.

**Section 2**

This Resolution shall take effect upon adoption.

*Statement of reasons:*

*In accordance with Article 395(2)(3) of the Commercial Companies Code, granting discharge from liability to members of a company's governing bodies for their activities in their official capacity requires a resolution by the Annual General Meeting. Section 6 of the Report of the Supervisory Board on its activities for 2025 includes the*

*Supervisory Board's proposal that the Annual General Meeting resolve to discharge all members of the Supervisory Board from liability for their activities in 2025.*

**Resolution No. 14/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026  
to discharge Bogumił Kamiński from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Bogumił Kamiński from liability for his activities as Member of the Supervisory Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025.

**Section 2**

This Resolution shall take effect upon adoption.

*Statement of reasons:*

*In accordance with Article 395(2)(3) of the Commercial Companies Code, granting discharge from liability to members of a company's governing bodies for their activities in their official capacity requires a resolution by the Annual General Meeting. Section 6 of the Report of the Supervisory Board on its activities for 2025 includes the Supervisory Board's proposal that the Annual General Meeting resolve to discharge all members of the Supervisory Board from liability for their activities in 2025.*

**Resolution No. 15/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026  
to discharge Mateusz Melich from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Mateusz Melich from liability for his activities as Member of the Supervisory Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025.

**Section 2**

This Resolution shall take effect upon adoption.

*Statement of reasons:*

*In accordance with Article 395(2)(3) of the Commercial Companies Code, granting discharge from liability to members of a company's governing bodies for their activities in their official capacity requires a resolution by the Annual General Meeting. Section 6 of the Report of the Supervisory Board on its activities for 2025 includes the Supervisory Board's proposal that the Annual General Meeting resolve to discharge all members of the Supervisory Board from liability for their activities in 2025.*

**Resolution No. 16/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026  
to discharge Andrzej Urban from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Andrzej Urban from liability for his activities as Member of the Supervisory Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025.

**Section 2**

This Resolution shall take effect upon adoption.

*Statement of reasons:*

*In accordance with Article 395(2)(3) of the Commercial Companies Code, granting discharge from liability to members of a company's governing bodies for their activities in their official capacity requires a resolution by the Annual General Meeting. Section 6 of the Report of the Supervisory Board on its activities for 2025 includes the Supervisory Board's proposal that the Annual General Meeting resolve to discharge all members of the Supervisory Board from liability for their activities in 2025.*

**Resolution No. 17/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026  
to consider and approve the Report of the  
Supervisory Board of Auto Partner S.A. on its activities for the financial year 2025**

Acting pursuant to Article 382(3)(3) and (3)<sup>1</sup> of the Commercial Companies Code and in conjunction with Principle 2.11 of Best Practice for GPW-Listed Companies 2021, the Annual General Meeting, having read and considered the Report of the Supervisory Board of Auto Partner S.A. on its activities for the financial year 2025, resolves as follows:

**Section 1**

The Annual General Meeting hereby approves the Report of the Supervisory Board of Auto Partner S.A. on its activities for the financial year 2025, as authorised by the Supervisory Board under its Resolution No. 4 of 28 April 2026.

## Section 2

This Resolution shall take effect upon adoption.

Statement of reasons:

*The General Meeting is required to vote on the resolution both under Principle 2.11 of Best Practice for GPW-Listed Companies 2021, which the Company has committed to comply with, and under Article 382(3)(3) and (3)<sup>1</sup> of the Commercial Companies Code.*

**Resolution No. 18/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to provide an opinion on the Supervisory Board’s Report on Remuneration of Members  
of the Management Board and the Supervisory Board of Auto Partner S.A. for 2025**

Acting pursuant to Art. 395(2)(1) of the Commercial Companies Code and in conjunction with Article 90g(6) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 (consolidated text: Dz.U. of 2024, item 620, as amended), the Annual General Meeting resolves as follows:

### Section 1

The Annual General Meeting hereby gives a positive opinion on the Supervisory Board’s Report on Remuneration of Members of the Management Board and the Supervisory Board of Auto Partner S.A for 2025, as authorised by the Supervisory Board under its Resolution No. 10 of 28 April 2026.

### Section 2

This Resolution shall take effect upon adoption.

Statement of reasons:

*Pursuant to Article 90g(1) and Article 90g(6) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 (consolidated text: Dz.U. of 2024, item 620, as amended), the supervisory board of a company prepares annual remuneration reports providing a comprehensive overview of remuneration, including all benefits, in whatever form, received by or due to individual management board and supervisory board members in the previous financial year in accordance with the remuneration policy, and the company’s general meeting is required to pass a resolution providing opinion on such report. The Report on Remuneration of Members of the Management Board and the Supervisory Board of Auto Partner S.A. for 2025 was authorised by the Supervisory Board under its Resolution No. 10 of 28 April 2026 and was subsequently assessed by an independent auditor to give assurance that it contains all the information required under Article 90g(1)-(5) and Article 90g(8) of the Public Offering Act. The resolution is advisory in nature.*

**Resolution No. 19/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to appoint a member of the Supervisory Board for a new term**

**Section 1**

Pursuant to Article 385(1) of the Commercial Companies Code and Article 17.1 of the Company’s Articles of Association, the Supervisory Board resolves as follows:

\_\_\_\_\_ is hereby appointed to the Supervisory Board of Auto Partner S.A. for a new term.

**Section 2**

The member of the Supervisory Board appointed by this Resolution shall be entitled to remuneration under the provisions of Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025.

**Section 3**

This Resolution shall take effect upon adoption.

The resolution has been passed in secret ballot.

**Resolution No. 20/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to appoint a member of the Supervisory Board for a new term**

**Section 1**

Pursuant to Article 385(1) of the Commercial Companies Code and Article 17.1 of the Company’s Articles of Association, the Supervisory Board resolves as follows:

\_\_\_\_\_ is hereby appointed to the Supervisory Board of Auto Partner S.A. for a new term.

**Section 2**

The member of the Supervisory Board appointed by this Resolution shall be entitled to remuneration under the provisions of Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025.

**Section 3**

This Resolution shall take effect upon adoption.

The resolution has been passed in secret ballot.

**Resolution No. 21/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to appoint a member of the Supervisory Board for a new term**

**Section 1**

Pursuant to Article 385(1) of the Commercial Companies Code and Article 17.1 of the Company’s Articles of Association, the Supervisory Board resolves as follows:

\_\_\_\_\_ is hereby appointed to the Supervisory Board of Auto Partner S.A. for a new term.

**Section 2**

The member of the Supervisory Board appointed by this Resolution shall be entitled to remuneration under the provisions of Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025.

**Section 3**

This Resolution shall take effect upon adoption.

The resolution has been passed in secret ballot.

**Resolution No. 22/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to appoint a member of the Supervisory Board for a new term**

**Section 1**

Pursuant to Article 385(1) of the Commercial Companies Code and Article 17.1 of the Company’s Articles of Association, the Supervisory Board resolves as follows:

\_\_\_\_\_ is hereby appointed to the Supervisory Board of Auto Partner S.A. for a new term.

**Section 2**

The member of the Supervisory Board appointed by this Resolution shall be entitled to remuneration under the provisions of Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025.

**Section 3**

This Resolution shall take effect upon adoption.

The resolution has been passed in secret ballot.

**Resolution No. 23/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to appoint a member of the Supervisory Board for a new term**

**Section 1**

Pursuant to Article 385(1) of the Commercial Companies Code and Article 17.1 of the Company’s Articles of Association, the Supervisory Board resolves as follows:

\_\_\_\_\_ is hereby appointed to the Supervisory Board of Auto Partner S.A. for a new term.

**Section 2**

The member of the Supervisory Board appointed by this Resolution shall be entitled to remuneration under the provisions of Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025.

**Section 3**

This Resolution shall take effect upon adoption.

The resolution has been passed in secret ballot.

*Statement of reasons for Resolutions No. 19-23: Pursuant to Article 385(1) of the Commercial Companies Code and Article 17.1 of the Articles of Association of Auto Partner S.A., powers of the General Meeting include the appointment and removal of members of the Supervisory Board. In view of the expiry of the term of office of the Company’s Supervisory Board and the need to ensure proper operation of that body, it is necessary to pass resolutions appointing members of the Supervisory Board for a new term.*

**Resolution No. 24/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

## **to amend the Company's Articles of Association**

### **Section 1**

Acting pursuant to Article 430(1) of the Commercial Companies Code and Article 26.6 of the Company's Articles of Association, in connection with the need to align the wording of the Articles of Association with the currently applicable Polish Classification of Activities (PKD 2025), the Annual General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows:

I. Article 6.1 of the Articles of Association shall be amended to read as follows:

“Article 6

1. The objects of the Company according to the Polish Classification of Activities (PKD) shall be:
  - 1) PKD 46.72.Z Wholesale trade of motor vehicle parts and accessories, excluding motorcycles.
  - 2) PKD 47.82.Z Retail trade of motor vehicle parts and accessories, excluding motorcycles.
  - 3) PKD 46.73.Z Wholesale trade of motorcycles, motorcycle parts and accessories.
  - 4) PKD 47.83.Z Retail trade of motorcycles, motorcycle parts and accessories.
  - 5) PKD 49.41.Z Freight transport by road.
  - 6) PKD 52.10.B Warehousing and storage of other products.”

### **Section 2**

Pursuant to Article 430(5) of the Commercial Companies Code, the Annual 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.

*Statement of reasons: The proposed amendment to the Company's Articles of Association with respect to its objects is necessary to adapt the wording of the Articles of Association to the currently applicable Polish Classification of Activities (PKD 2025). The changes are purely technical in nature, are intended to bring the text into alignment with applicable laws and do not entail any change to the actual scope of the Company's business activities.*

**Resolution No. 25/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)**

**dated 28 May 2026**

**to amend the Company's Articles of Association**

**Section 1**

Acting pursuant to Article 430(1) of the Commercial Companies Code and Article 26.6 of the Company's Articles of Association, with a view to enhancing transparency and reflecting the Company's actual business activities, the Annual General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows:

In Article 6.1 of the Articles of Association, points 7)–11) shall be added reading as follows:

“ARTICLE 6

1.

7) PKD 70.10.A Activities of head offices.

8) PKD 70.10.B Activities of shared service centres.

9) PKD 82.92.Z Packaging activities.

10) PKD 72.10.Z Research and experimental development on natural sciences and engineering.

11) PKD 74.99.Z Other professional, scientific and technical activities n.e.c.”

**Section 2**

The amendment is of a supplementary and technical nature, does not entail a material change to the Company's objects, but serves to confirm and further specify the business activities actually carried out by the Company, with a view to ensuring greater transparency.

**Section 3**

Pursuant to Article 430(5) of the Commercial Companies Code, the Annual 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 4**

This Resolution shall come into force upon registration of the Company's amended Articles of Association with the competent registry court.

*Statement of reasons: The proposed amendment is of a supplementary and technical nature, does not entail a material change to the Company's objects, but serves to confirm and further specify the business activities actually carried out by the Company, with a view to ensuring greater transparency.*

*The addition of PKD codes covering the activities of head offices and shared service centres results from the fact that the Company, as the parent entity within its Group, performs corporate management and support functions, particularly in areas such as IT, accounting, legal support, marketing, and other shared functions.*

*The inclusion of packaging activities (PKD 82.92.Z) reflects their close connection with the Company's operational activity as a distributor, which involves in particular the preparation of goods for transport and sale.*

*The inclusion of research and experimental development activities (PKD 72.10.Z) as well as other professional, scientific and technical activities (PKD 74.99.Z) is intended to reflect the Company's actual development and training activities, including in particular the provision of specialist training, such as F-gas training, which are already carried out as part of the Group's operational activities.*

*These changes do not result in any expansion of the Company's business scope in economic terms, but are intended to ensure formal compliance and transparency towards stakeholders, including registration authorities and capital market participants.*