

## **Notice of the Annual General Meeting of Auto Partner S.A. to be held on 28 May 2026**

The Management Board of Auto Partner S.A. of Bieruń, with its registered office at ul. Ekonomiczna 20, 43-150 Bieruń, Poland, entered in the National Court Register maintained by the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register, under No. 0000291327 (the “**Company**”), acting pursuant to Article 395, Article 399.1, Article 402<sup>1</sup>, and Article 402<sup>2</sup> of the Commercial Companies Code (the “**Commercial Companies Code**”), hereby gives notice of the Annual General Meeting of the Company to be held **at 10:00am on 28 May 2026** at the Company’s registered office, at ul. Ekonomiczna 20, 43-150 Bieruń, Poland (the “**General Meeting**”), with 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.

### **Information on proposed amendments to the Company’s Articles of Association, as required under Article 402.2 of the Commercial Companies Code**

Acting pursuant to Article 402.2 of the Commercial Companies Code, the Management Board hereby announces proposed amendments to the Company’s Articles of Association.

Article 6.1 of the Articles of Association is proposed to be amended as follows:

*Existing Article 6.1, reading as follows:*

“ARTICLE 6

1. The objects of the Company according to the Polish Classification of Activities (PKD) shall

be:

- 1) PKD 45.31.Z Wholesale trade of motor vehicle parts and accessories, excluding motorcycles.
- 2) PKD 45.32.Z Retail trade of motor vehicle parts and accessories, excluding motorcycles.
- 3) PKD 45.40.Z Wholesale and retail trade, maintenance and repair of motorcycles, motorcycle parts and accessories.
- 4) PKD 49.41.Z Freight transport by road.
- 5) PKD 52.10.B Warehousing and storage of other products.”

*is proposed to 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.
  - 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.”

## **Organisation and attendance at General Meeting**

The Management Board wishes to draw particular attention to the eligibility criteria for attending the General Meeting under Article 406<sup>1</sup> of the Commercial Companies Code, which must be satisfied.

Eligible to attend the General Meeting shall only be persons who are Company shareholders on **12 May 2026** (the record date).

As per Article 406<sup>2</sup> of the Commercial Companies Code, share pledgees and usufructuaries holding voting rights in the Company may attend the General Meeting if the limited property rights created in their favour are duly registered in the relevant securities account as at the record date.

In order to be able to attend the General Meeting, a shareholder, or a share pledgee or usufructuary, shall, no earlier than upon release of the notice of the General Meeting and no later than on **13 May 2026**, request that the entity maintaining their securities account issue a

personal certificate confirming their right to attend the General Meeting, as provided for in Article 406<sup>3.2</sup> of the Commercial Companies Code.

A shareholder or shareholders representing at least one-twentieth of the Company's share capital may request that certain items be placed on the agenda of the General Meeting. Such request shall be submitted to the Management Board at least twenty-one days prior to the scheduled date of the General Meeting and should contain reasons for or a draft resolution concerning the proposed agenda item. The request may be submitted by email sent to: [zarzad@autopartner.com](mailto:zarzad@autopartner.com). A shareholder or shareholders representing at least one-twentieth of the Company's share capital may, prior to the scheduled date of the General Meeting, submit to the Company's Management Board (in writing or by email sent to [zarzad@autopartner.com](mailto:zarzad@autopartner.com)) draft resolutions concerning any items which have been placed or are to be placed on the Meeting's agenda.

Draft resolutions concerning matters placed on the agenda may also be proposed by each shareholder during the General Meeting.

A shareholder may ask questions concerning any matter placed on the agenda of the General Meeting.

A shareholder who is a natural person may attend and exercise voting rights at the General Meeting in person or through a proxy. A shareholder other than a natural person may attend the General Meeting and exercise voting rights either through a person authorised to make declarations of will on the shareholder's behalf or through a proxy. A power of proxy granted by a shareholder shall be ineffective unless made in writing and attached to the minutes of the General Meeting or issued in electronic form. No secure electronic signature verifiable with a valid qualified certificate shall be required for the validity of a power of proxy issued in electronic form. A sample power-of-proxy form and proxy voting form may be downloaded from the Company's website at: [www.autopartner.com](http://www.autopartner.com). Using the power-of-proxy form available from the Company's website is not obligatory, but any power of proxy granted must contain at the least the same details as are indicated in the form. The power-of-proxy notice must unequivocally identify the shareholder and the proxy (by specifying their identity and contact details, including phone numbers and email addresses). The notice must also specify the scope of the power of proxy, i.e. specify the number of shares that the proxy is authorised to vote on and the date and name of the General Meeting at which the proxy may exercise this authority.

An electronic power of proxy must be accompanied by:

- (i) for a shareholder who is a natural person – a copy of their identity card, passport or other official identity document and the shareholder's consent to the processing of their personal data by the Company for the purposes of confirming the shareholder's identity and the validity of the electronic power of proxy;
- (ii) for a shareholder who is not a natural person – a copy of the shareholder's valid entry in the relevant register or other document confirming the authorisation of the shareholder's representative to represent the shareholder at the General Meeting.

The grant or revocation of an electronic power of proxy must be notified to the Company by email sent to: [zarzad@autopartner.com](mailto:zarzad@autopartner.com) by no later than 3:00pm on the date immediately preceding the General Meeting, with such notice to include a scanned copy of the power of

proxy attached as a PDF or JPG file; the notifying shareholder shall exercise due care to ensure that the notice enables effective confirmation of the power of proxy's validity.

Upon arriving at the General Meeting but prior to signing the attendance list, the proxy must present the power-of-proxy instrument or, if the power of proxy was granted in electronic form, a valid copy thereof and a document enabling confirmation of the proxy's identity.

The authority to represent a shareholder other than a natural person must be evidenced by a copy of the shareholder's entry in the relevant register or other document confirming the authority to act as the shareholder's representative, to be presented at the time of registering attendance.

If further powers of proxy have been granted, a complete sequence of powers of proxy must be presented along with documents confirming the authority to act on behalf of preceding proxies. Details of the person(s) granting a power of proxy on behalf of a shareholder other than a natural person must be specified in a valid copy of the shareholder's entry in the relevant register.

The proxy is required to vote in accordance with the voting instructions received from the shareholder.

The Company does not provide for an option to attend the General Meeting by electronic means of communication, to speak at the General Meeting by electronic means, or to vote at the General Meeting by postal ballot or via electronic means of communication. Also, no live broadcast of the General Meeting will be arranged.

The list of shareholders eligible to attend the General Meeting as determined by the Company on the basis of the list prepared by the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A.) will be made available for inspection at the Company's registered office at ul. Ekonomiczna 20, 43-150 Bieruń, Poland every day from 8:00am to 4:00pm in the period from 25 May to 27 May 2026.

Each shareholder may request that the list of shareholders eligible to attend the General Meeting be provided to them free of charge by email sent to the email address indicated by the shareholder.

Any matters not provided for in this notice shall be governed by the provisions of the Commercial Companies Code and the Company's Articles of Association. Accordingly, all Company shareholders are encouraged to additionally read these regulations. To access the Company's Articles of Association, please visit the Company's website at [www.autopartner.com](http://www.autopartner.com).

### **Access to documents**

As required under Article 402<sup>3</sup>.1 of the Commercial Companies Code, all documents to be submitted to the General Meeting for consideration, including draft resolutions, will be available on the Company's corporate website from the date of this Notice. Any comments from the Company's Management Board or Supervisory Board concerning matters placed on the agenda of the General Meeting or matters to be placed on the agenda before the date of the General Meeting will be published on the Company's website as soon as practicable after they are prepared.

For information concerning the General Meeting, please visit the Company's website at [www.autopartner.com](http://www.autopartner.com).

*The controller of your personal data is Auto Partner S.A. You may contact the Data Protection Officer by email at: [dpo@autopartner.com](mailto:dpo@autopartner.com). Your data will be processed for the purposes of holding and conducting the General Meeting in compliance with Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons in relation to the processing of personal data and on the free flow of such data and repealing Directive 95/46/EC (GDPR).*

*Its processing is necessary to enable the controller to fulfil its obligations under the Commercial Companies Code (lawful basis: Article 6(1)(c) of the GDPR). You are legally required to provide your data. Your data will be retained for as long as required under the relevant provisions of the Commercial Companies Code. You have the right to access your data, have it rectified or erased, the right to restrict and object to its processing, the right to transfer your personal data, and the right to lodge a complaint about the processing of your data with the President of the Data Protection Authority.*