

Current Report No. 10/2026

Date: 20 May 2024, time:

Subject: Nominations of candidates to the Company's Supervisory Board

Legal basis: Article 56(1)(2) of the Public Offering Act – Current and periodic information

The Management Board of Auto Partner S.A. (the “Company”) announces that on 19 and 20 May 2026, the Company received letters from the Company's shareholders: Turzyńska Fundacja Rodzinna of Turzyn and Otwarty Fundusz Emerytalny PZU Złota Jesień, an open-end pension fund represented by Powszechne Towarzystwo Emerytalne PZU S.A.

The letter submitted by Turzyńska Fundacja Rodzinna contains draft resolutions regarding the appointment of the following candidates to the Company's Supervisory Board for a new term of office:

- Jarosław Plisz,
- Bogumił Woźny,
- Bogumił Kamiński,
- Wojciech Olszenka.

The letter submitted by Powszechne Towarzystwo Emerytalne PZU S.A. on behalf of Otwarty Fundusz Emerytalny PZU Złota Jesień, contains a draft resolution regarding the appointment of the following candidate to the Company's Supervisory Board for a new term of office:

- Agnieszka Orłowska.

The candidates were proposed in connection with the Annual General Meeting convened for 28 May 2026, as announced by the Company in Current Report No. 7/2026 of 30 April 2026, and specifically its agenda item 6(i).

The candidates' professional biographies and statements as well as the shareholders' letters, including the draft resolutions, are attached to this Current Report.

Detailed legal basis: Section 10(1)(4) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information [...]