

Current Report No. 11/2026

Date: 25 May 2026

Subject: Appointment of Management Board of Auto Partner S.A. for new term of office

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”) hereby announces that on 25 May 2026, the Company’s Supervisory Board adopted Resolution No. 1 appointing the Management Board of Auto Partner S.A. for a new five-year term of office.

The Management Board of the new term was appointed in an unchanged composition, as follows:

- Aleksander Górecki as President of the Management Board,
- Andrzej Manowski as Vice President of the Management Board,
- Piotr Janta as Vice President of the Management Board,
- Tomasz Werbiński as Member of the Management Board.

The above Supervisory Board resolution will become effective upon the expiry of the mandates of the current members of the Management Board, i.e. on the date of the Annual General Meeting approving the Company’s financial statements for the financial year 2025, convened for 28 May 2026.

According to the statements submitted by the appointed members of the Management Board:

- they do not engage in any activity competing with the business of Auto Partner S.A., nor do they participate in a competing company or partnership as a partner or shareholder, or serve as a member of a governing body of any competing company or other legal entity,
- they are not listed in the Register of Insolvent Debtors maintained pursuant to the Polish Act on the National Court Register of 20 August 1997,
- there are no legal obstacles of any nature that would prevent them from serving as members of the Supervisory Board, and in particular no obstacles referred to in Articles 18(1) and 18(2) of the Polish Commercial Companies Code.

The appointed members’ professional biographies are attached to this Current Report.

Specific legal basis: Section 5.6 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.