

Current Report No. 12/2026

Publication date: 28 May 2026

Subject: Annual General Meeting resolves to pay dividend

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

Text of the report:

The Management Board of Auto Partner S.A. (the “Company”) announces that on 28 May 2026 the Annual General Meeting of the Company (the “AGM”) passed a resolution on the allocation of profit for the financial year 2025. The resolution includes a decision to allocate PLN 19,593,000 (nineteen million, five hundred and ninety-three thousand złoty) for the payment of dividend to the Shareholders.

The amount of dividend per share is PLN 0.15 (fifteen grosz). The dividend is to be paid on all Company shares (130,620,000). Furthermore, the AGM resolved that the dividend record date would be 11 June 2026, with the dividend payment date set for 25 June 2026.

Specific legal basis:

Section 20(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, dated 6 June 2025