

Current Report No. 13/2026

Date: 28 May 2026

Subject: Appointment of Auto Partner S.A. Supervisory Board Members 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”) announces that on 28 May 2026 the Annual General Meeting appointed the Supervisory Board of Auto Partner S.A. for a new five-year term of office.

The Supervisory Board of the new term was appointed with the following composition:

1. Jarosław Plisz
2. Agnieszka Orłowska
3. Bogumił Woźny
4. Bogumił Kamiński
5. Wojciech Olszenka

All appointed Members of the Supervisory Board made representations to the effect that:

- they do not engage in any activity competing with the business of AUTO PARTNER S.A., do not participate in a competing company or partnership as a shareholder or partner or as a member of the governing body of a competing company, or serve as a member of a governing body of any other legal entity competing with AUTO PARTNER S.A.,
- 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.

In accordance with their representations, Members of the Supervisory Board: Agnieszka Orłowska, Bogumił Kamiński, Bogumił Woźny:

- Satisfy the independence criteria for Supervisory Board members set out in the Best Practice for WSE-Listed Companies 2021, adopted pursuant to Resolution No. 13/1834/2021 of the WSE Supervisory Board of 29 March 2021, and in particular do not have any actual and material relations with any shareholder holding 5% or more of total voting rights in the Company,
- Satisfy the independence criteria set out in Article 129(3) of the Polish Act on Statutory Auditors, Audit Firms and Public Oversight.

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

Specific legal basis: Section 5.5 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 29 March 2018.