

Current Report No. 15/2026

Date: 28 May 2026

Subject: Shareholders holding 5% or more of total voting rights at Annual General Meeting on 28 May 2026

Legal basis: Art. 70.3 of the Public Offering Act – Shareholders holding 5% or more of total voting rights at General Meeting

The Management Board of AUTO PARTNER S.A. (the “Company”) hereby publishes a list of Company shareholders holding 5% or more of total voting rights at the Company’s Annual General Meeting held on 28 May 2026:

- Turzyńska Fundacja Rodzinna, which holds 56,944,758 Company shares, carrying 56,944,758 votes, which represent 43.59% of the total voting rights in the Company and accounted for 60.47% of the votes represented at the Annual General Meeting;
- Otwarty Fundusz Emerytalny PZU Złota Jesień, which holds 9,479,802 Company shares, carrying 9,479,802 votes, which represent 7.26% of the total voting rights in the Company and accounted for 10.07% of the votes represented at the Annual General Meeting;
- Nationale-Nederlanden Otwarty Fundusz Emerytalny, which holds 7,520,000 Company shares, carrying 7,520,000 votes, which represent 5.76% of the total voting rights in the Company and accounted for 7.99% of the votes represented at the Annual General Meeting;
- Allianz Polska Otwarty Fundusz Emerytalny, which holds 6,492,386 Company shares, carrying 6,492,386 votes, which represent 4.97% of the total voting rights in the Company and accounted for 6.89% of the votes represented at the Annual General Meeting;

At the Annual General Meeting, a total of 94,164,672 Company shares were represented, carrying 94,164,672 votes and representing 72.09% of the total voting rights in the Company.

Legal basis:

Art. 70.3 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Dz.U. of 2005, No. 184, item 1539)