

Powszechne Towarzystwo Emerytalne PZU S.A.
Management Board
Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw, Poland
+48 697 716 483, +48 601 989 234



Warsaw, 19 May 2026

**Management Board
Auto Partner S.A.
ul. Ekonomiczna 20
43-150 Bieruń, Poland**

Our ref No.: 2761/2026/BKF/MK/S-002761-26/1

Dear Sir or Madam,

Powszechne Towarzystwo Emerytalne PZU S.A., acting on behalf of Auto Partner S.A.'s shareholder, Otwarty Fundusz Emerytalny PZU Złota Jesień, hereby declares that it intends to nominate Agnieszka Orłowska as a candidate for election to the Company's Supervisory Board at the Annual General Meeting convened for 28 May 2026.

In the opinion of Powszechne Towarzystwo Emerytalne PZU S.A., the candidate's professional experience provides a sound basis for the proper performance of the duties of an independent member of the Supervisory Board.

Attached please find Agnieszka Orłowska's curriculum vitae and her consent to stand as a candidate for the position of Member of the Supervisory Board.

Please promptly disclose the above information to the public.

Yours faithfully,

**Marian
Kopa**

electronically
signed by Marian
Kopa
Date: 19 May 2026
17:07:47 +02'00'

**Andrzej
Sołdek**

electronically signed
by Andrzej Sołdek
Date: 19 May 2026
17:34:58 +02'00'

**Resolution No. 19/2026
of the Annual General Meeting
of Auto Partner S.A. of Bieruń (the "Company")
dated 28 May 2026
to appoint a member of the Supervisory Board for a new term**

Section 1

Pursuant to Article 385(1) of the Polish Commercial Companies Code and Article 17(1) of the Company's Articles of Association, the Annual General Meeting resolves as follows:

Agnieszka Orłowska is hereby appointed to the Supervisory Board of Auto Partner S.A. for a new term.

Section 2

The member of the Supervisory Board appointed by this Resolution shall be entitled to remuneration in accordance with Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025.

Section 3

This Resolution shall take effect upon adoption.

The resolution has been passed in secret ballot.