

In a secret ballot on Resolution No. 1/2026, a total of 94,164,652 valid votes were cast on 94,164,652 shares, representing 72.09% of the Company's share capital, of which all 94,164,652 votes were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: --

**Resolution No. 1/2026**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company")**  
**dated 28 May 2026**  
**to appoint Chair of the Annual General Meeting**

Acting pursuant to Article 409(1) of the Commercial Companies Code, the Annual General Meeting of Auto Partner S.A. of Bieruń hereby resolves as follows: -----

**Section 1**

The Annual General Meeting appoints Jarosław Roman Plisz as Chair of the Annual General Meeting held on 28 May 2026. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

In an open ballot on Resolution No. 2/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company's share capital, of which all 94,164,672 votes were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: --

**Resolution No. 2/2026**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company")**  
**dated 28 May 2026**  
**to adopt the agenda**

**Section 1**

The Annual General Meeting of Auto Partner S.A. of Bieruń hereby adopts the following agenda:-----

1. Opening of the General Meeting.-----
2. Appointment of Chair of the General Meeting. -----

3. Confirmation that the General Meeting has been properly convened and has the capacity to pass resolutions. -----
4. Adoption of the agenda.-----
5. Appointment of the Ballot Counting Committee. -----
6. Voting on resolutions:-----
  - a. to consider and approve the Company’s financial statements for the financial year 2025,-----
  - b. to consider and approve the Directors’ Report on the operations of Auto Partner S.A. and the Auto Partner Group in the financial year 2025,-----
  - c. to allocate the Company’s net profit for the financial year 2025,-----
  - d. to consider and approve the Auto Partner Group’s consolidated financial statements for the financial year 2025,-----
  - e. to grant discharge from liability to members of the Management Board for their activities in 2025,-----
  - f. to grant discharge from liability to members of the Supervisory Board for their activities in 2025,-----
  - g. to consider and approve the Report of the Supervisory Board of Auto Partner S.A. on its activities for the financial year 2025,-----
  - h. to provide an opinion on the Supervisory Board’s Report on Remuneration of Members of the Management Board and the Supervisory Board of Auto Partner S.A. for 2025,-----
  - i. to appoint members of the Supervisory Board for a new term,-----
  - j. to amend the Company’s Articles of Association.-----
7. Closing of the General Meeting.-----

**Section 2**

This Resolution shall take effect upon adoption.-----

In a secret ballot on Resolution No. 3/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company’s share capital, of which all 94,164,672 votes were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: --

**Resolution No. 3/2026**

**of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026  
to appoint the Ballot Counting Committee**

**Section 1**

Pursuant to Section 22 of the Rules of Procedure for the General Meeting of Auto Partner S.A. of Bieruń, the Annual General Meeting hereby appoints the following persons to the Ballot Counting Committee:-----

- Aneta Kołosowska,-----

- Beata Leszczyńska-Krzystanek.-----

**Section 2**

This Resolution shall take effect upon adoption. -----

In an open ballot on Resolution No. 4/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company’s share capital, of which the majority of 94,162,482 votes were cast in favour of the resolution, with 2,190 abstentions and no votes against it, resulting in the adoption of the resolution, reading as follows:---

**Resolution No. 4/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026  
to consider and approve the Company’s financial statements for the financial year  
2025**

**Section 1**

Acting pursuant to Article 395(2)(1) of the Commercial Companies Code and Article 26.1 of the Company’s Articles of Association, the Annual General Meeting, having previously read and considered the audited financial statements of the Company for the year ended 31 December 2025 as submitted by the Management Board and having considered the Supervisory Board’s assessment thereof, hereby resolves to approve the audited financial statements of the Company for the year ended 31 December 2025, comprising: -

- the separate statement of financial position as at 31 December 2025, showing total assets and total equity and liabilities of PLN 2,325,706 thousand; -----

- the separate statement of profit or loss for the period from 1 January to 31 December 2025, showing net profit of PLN 205,257 thousand, and the separate statement of comprehensive income for the period from 1 January to 31 December 2025, showing total comprehensive income of PLN 205,257 thousand; -----
- the separate statement of changes in equity for the period from 1 January to 31 December 2025, showing an increase in equity of PLN 185,664 thousand; -----
- the separate statement of cash flows for the period from 1 January to 31 December 2025, showing a PLN 6,598 thousand change in net cash; -----
- notes to the financial statements. -----

### **Section 2**

This Resolution shall take effect upon adoption. -----

In an open ballot on Resolution No. 5/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company's share capital, of which the majority of 94,162,482 votes were cast in favour of the resolution, with 2,190 abstentions and no votes against it, resulting in the adoption of the resolution, reading as follows:---

**Resolution No. 5/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026**

**to consider and approve the Directors' Report on the operations of Auto Partner S.A. and the Auto Partner Group in the financial year 2025**

### **Section 1**

Acting pursuant to Article 395(2) of the Commercial Companies Code and Article 26.1 of the Company's Articles of Association, the Annual General Meeting, having previously read and considered the Directors' Report on the operations of Auto Partner S.A. and the Auto Partner Group in the financial year 2025 and having considered the Supervisory Board's assessment thereof, hereby resolves to approve the said Directors' Report.

-----

### **Section 2**

This Resolution shall take effect upon adoption. -----

In an open ballot on Resolution No. 6/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company's share capital, of which all 94,164,672 votes were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: --

**Resolution No. 6/2026**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company")**  
**dated 28 May 2026**  
**to allocate the Company's net profit for the financial year 2025**

**Section 1**

Acting pursuant to Article 395(2)(2) of the Commercial Companies Code and Article 26.3 of the Company's Articles of Association, the Annual General Meeting, having previously read and considered the Management Board's proposal on the allocation of profit, and having considered the Supervisory Board's opinion on this proposal, hereby resolves to allocate the Company's net profit for 2025, of PLN 205,257,467.76, as follows: -----

- The amount of PLN 19,593,000 (nineteen million, five hundred and ninety-three thousand złoty) to be distributed as dividend of PLN 0.15 (fifteen grosz) per share; -----
- The balance of PLN 185,664,467.76 (one hundred and eighty-five million, six hundred and sixty-four thousand, four hundred and sixty-seven złoty, seventy-six grosz) to be allocated to the Company's statutory reserve funds. -----

**Section 2**

The dividend record date shall be 11 June 2026. -----

**Section 3**

The dividend payment date shall be 25 June 2026. -----

**Section 4**

This Resolution shall take effect upon adoption. -----

In an open ballot on Resolution No. 7/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company's share capital, of which the majority of 94,162,482 votes were cast in favour of the resolution, with 2,190 abstentions

and no votes against it, resulting in the adoption of the resolution, reading as follows:---

**Resolution No. 7/2026**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”)**  
**dated 28 May 2026**

**to consider and approve the Auto Partner Group’s consolidated financial statements for the financial year 2025**

**Section 1**

Acting pursuant to Article 395(5) of the Commercial Companies Code, the Annual General Meeting, having previously read and considered the audited consolidated financial statements of the Auto Partner Group for the year ended 31 December 2025 as submitted by the Management Board, and having considered the Supervisory Board’s assessment thereof, hereby resolves to approve the audited consolidated financial statements of the Auto Partner Group for the year ended 31 December 2025, comprising: -----

- the consolidated statement of financial position as at 31 December 2025, showing total assets and total equity and liabilities of PLN 2,330,602 thousand;-----
- the consolidated statement of profit or loss for the period from 1 January to 31 December 2025, showing net profit of PLN 198,932 thousand, and the consolidated statement of comprehensive income for the period from 1 January to 31 December 2025, showing total comprehensive income of PLN 199,185 thousand;  
-----
- the consolidated statement of changes in equity for the period from 1 January to 31 December 2025, showing an increase in equity of PLN 179,592 thousand; ---
- the consolidated statement of cash flows for the period from 1 January to 31 December 2025, showing a PLN 13,022 thousand change in net cash; -----
- notes to the financial statements. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

In a secret ballot on Resolution No. 8/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company’s share capital, of which the

majority of 94,162,482 votes were cast in favour of the resolution, with 2,190 abstentions and no votes against it, resulting in the adoption of the resolution, reading as follows:---

**Resolution No. 8/2026**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”)**  
**dated 28 May 2026**  
**to discharge Aleksander Górecki from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company’s Articles of Association, the Annual General Meeting hereby discharges Aleksander Górecki from liability for his activities as President of the Management Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

In a secret ballot on Resolution No. 9/2026, in which the proxy for the shareholder Andrzej Manowski refrained from voting, a total of 93,979,672 valid votes were cast on 93,979,672 shares, representing 71.94% of the Company’s share capital, of which the majority of 93,977,482 votes were cast in favour of the resolution, with 2,190 abstentions and no votes against it, resulting in the adoption of the resolution, reading as follows:---

**Resolution No. 9/2026**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the “Company”)**  
**dated 28 May 2026**  
**to discharge Andrzej Manowski from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company’s Articles of Association, the Annual General Meeting hereby discharges Andrzej Manowski from liability for his activities as Vice President of the Management Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025. --

**Section 2**

This Resolution shall take effect upon adoption. -----

In a secret ballot on Resolution No. 10/2026, in which the shareholder Piotr Janta refrained from voting, a total of 94,069,730 valid votes were cast on 94,069,730 shares, representing 72.01% of the Company's share capital, of which the majority of 94,067,540 votes were cast in favour of the resolution, with 2,190 abstentions and no votes against it, resulting in the adoption of the resolution, reading as follows: -----

**Resolution No. 10/2026**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company")**  
**dated 28 May 2026**  
**to discharge Piotr Janta from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Piotr Janta from liability for his activities as Vice President of the Management Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

In a secret ballot on Resolution No. 11/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company's share capital, of which the majority of 94,162,482 votes were cast in favour of the resolution, with 2,190 abstentions and no votes against it, resulting in the adoption of the resolution, reading as follows:---

**Resolution No. 11/2026**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company")**  
**dated 28 May 2026**  
**to discharge Tomasz Werbiński from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Tomasz Werbiński from liability for his activities as Member of the Management Board

in the financial year 2025, i.e. the period from 1 January to 31 December 2025. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

In a secret ballot on Resolution No. 12/2026, in which the shareholder Jarosław Plisz refrained from voting, a total of 94,164,652 valid votes were cast on 94,164,652 shares, representing 72.09% of the Company's share capital, of which the majority of 93,203,546 votes were cast in favour of the resolution, with 958,916 votes against it and 2,190 abstentions, resulting in the adoption of the resolution, reading as follows: -----

**Resolution No. 12/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026**

**to discharge Jarosław Plisz from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Jarosław Plisz from liability for his activities as Chair of the Supervisory Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025.-----

**Section 2**

This Resolution shall take effect upon adoption.

In a secret ballot on Resolution No. 13/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company's share capital, of which the majority of 93,203,566 votes were cast in favour of the resolution, with 958,916 votes against it and 2,190 abstentions, resulting in the adoption of the resolution, reading as follows: -----

**Resolution No. 13/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to discharge Bogumił Woźny from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company’s Articles of Association, the Annual General Meeting hereby discharges Bogumił Woźny from liability for his activities as Deputy Chair of the Supervisory Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

In a secret ballot on Resolution No. 14/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company’s share capital, of which the majority of 93,203,566 votes were cast in favour of the resolution, with 958,916 votes against it and 2,190 abstentions, resulting in the adoption of the resolution, reading as follows: -----

**Resolution No. 14/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026**

**to discharge Bogumił Kamiński from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company’s Articles of Association, the Annual General Meeting hereby discharges Bogumił Kamiński from liability for his activities as Member of the Supervisory Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

In a secret ballot on Resolution No. 15/2026, a total of 94,164,672 valid votes were cast

on 94,164,672 shares, representing 72.09% of the Company's share capital, of which the majority of 93,203,566 votes were cast in favour of the resolution, with 958,916 votes against it and 2,190 abstentions, resulting in the adoption of the resolution, reading as follows: -----

**Resolution No. 15/2026**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company")**  
**dated 28 May 2026**  
**to discharge Mateusz Melich from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Mateusz Melich from liability for his activities as Member of the Supervisory Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

In a secret ballot on Resolution No. 16/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company's share capital, of which the majority of 93,203,566 votes were cast in favour of the resolution, with 958,916 votes against it and 2,190 abstentions, resulting in the adoption of the resolution, reading as follows: -----

**Resolution No. 16/2026**  
**of the Annual General Meeting**  
**of Auto Partner S.A. of Bieruń (the "Company")**  
**dated 28 May 2026**  
**to discharge Andrzej Urban from liability for his activities in 2025**

**Section 1**

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article 26.2 of the Company's Articles of Association, the Annual General Meeting hereby discharges Andrzej Urban from liability for his activities as Member of the Supervisory Board in the financial year 2025, i.e. the period from 1 January to 31 December 2025. -----

## Section 2

This Resolution shall take effect upon adoption. -----

In an open ballot on Resolution No. 17/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company's share capital, of which the majority of 94,162,482 votes were cast in favour of the resolution, with 2,190 abstentions and no votes against it, resulting in the adoption of the resolution, reading as follows:---

**Resolution No. 17/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the "Company")  
dated 28 May 2026**

**to consider and approve the Report of the**

**Supervisory Board of Auto Partner S.A. on its activities for the financial year 2025**

Acting pursuant to Article 382(3)(3) and (3)<sup>1</sup> of the Commercial Companies Code and in conjunction with Principle 2.11 of Best Practice for GPW-Listed Companies 2021, the Annual General Meeting, having read and considered the Report of the Supervisory Board of Auto Partner S.A. on its activities for the financial year 2025, resolves as follows: -----

### Section 1

The Annual General Meeting hereby approves the Report of the Supervisory Board of Auto Partner S.A. on its activities for the financial year 2025, as authorised by the Supervisory Board under its Resolution No. 4 of 28 April 2026. -----

### Section 2

This Resolution shall take effect upon adoption. -----

In an open ballot on Resolution No. 18/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company's share capital, of which the majority of 81,548,999 votes were cast in favour of the resolution, with 12615673 votes against it and no abstentions, resulting in the adoption of the resolution, reading as follows: -----

**Resolution No. 18/2026  
of the Annual General Meeting**

**of Auto Partner S.A. of Bieruń (the “Company”)**

**dated 28 May 2026**

**to provide an opinion on the Supervisory Board’s Report on Remuneration of  
Members of the Management Board and the Supervisory Board of Auto Partner  
S.A. for 2025**

Acting pursuant to Art. 395(2)(1) of the Commercial Companies Code and in conjunction with Article 90g(6) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 (consolidated text: Dz.U. of 2024, item 620, as amended), the Annual General Meeting resolves as follows: -----

**Section 1**

The Annual General Meeting hereby gives a positive opinion on the Supervisory Board’s Report on Remuneration of Members of the Management Board and the Supervisory Board of Auto Partner S.A for 2025, as authorised by the Supervisory Board under its Resolution No. 10 of 28 April 2026. -----

**Section 2**

This Resolution shall take effect upon adoption. -----

In a secret ballot on Resolution No. 19/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company’s share capital, of which the majority of 83,600,398 votes were cast in favour of the resolution, with 5,853,960 votes against it and 4,710,314 abstentions, resulting in the adoption of the resolution, reading as follows: -----

**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 Commercial Companies Code and Article 17.1 of the Company’s Articles of Association, the Supervisory Board 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 under the provisions of Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025.-----

### **Section 3**

This Resolution shall take effect upon adoption.-----

In a secret ballot on Resolution No. 20/2026, a total of 94,164,652 valid votes were cast on 94,164,652 shares, representing 72.09% of the Company's share capital, of which the majority of 83,600,378 votes were cast in favour of the resolution, with 5,853,960 votes against it and 4,710,314 abstentions, resulting in the adoption of the resolution, reading as follows:-----

**Resolution No. 20/2026  
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 Commercial Companies Code and Article 17.1 of the Company's Articles of Association, the Supervisory Board resolves as follows:-----  
Jarosław Plisz 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 under the provisions of Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025.-----

### **Section 3**

This Resolution shall take effect upon adoption.-----

In a secret ballot on Resolution No. 21/2026, a total of 94,164,672 valid votes were cast

on 94,164,672 shares, representing 72.09% of the Company's share capital, of which the majority of 83,600,398 votes were cast in favour of the resolution, with 5,853,960 votes against it and 4,710,314 abstentions, resulting in the adoption of the resolution, reading as follows:-----

**Resolution No. 21/2026**  
**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 Commercial Companies Code and Article 17.1 of the Company's Articles of Association, the Supervisory Board resolves as follows: -----  
 Bogumił Woźny 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 under the provisions of Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025. -----

**Section 3**

This Resolution shall take effect upon adoption. -----

In a secret ballot on Resolution No. 22/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company's share capital, of which the majority of 83,600,398 votes were cast in favour of the resolution, with 5,853,960 votes against it and 4,710,314 abstentions, resulting in the adoption of the resolution, reading as follows:-----

**Resolution No. 22/2026**  
**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 Commercial Companies Code and Article 17.1 of the Company’s Articles of Association, the Supervisory Board resolves as follows: -----  
 Bogumił Kamiński 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 under the provisions of Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025.-----

**Section 3**

This Resolution shall take effect upon adoption.-----

In a secret ballot on Resolution No. 23/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company’s share capital, of which the majority of 83,600,398 votes were cast in favour of the resolution, with 5,853,960 votes against it and 4,710,314 abstentions, resulting in the adoption of the resolution, reading as follows:-----

**Resolution No. 23/2026**  
**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 Commercial Companies Code and Article 17.1 of the Company’s Articles of Association, the Supervisory Board resolves as follows: -----  
 Wojciech Olszenka 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 under the provisions of Resolution No. 19/2025 of the Annual General Meeting dated 27 May 2025. -----

**Section 3**

This Resolution shall take effect upon adoption. -----

In an open ballot on Resolution No. 24/2026, a total of 94,164,652 valid votes were cast on 94,164,652 shares, representing 72.09% of the Company’s share capital, of which all 94,164,652 votes were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: --

**Resolution No. 24/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026  
to amend the Company’s Articles of Association**

**Section 1**

Acting pursuant to Article 430(1) of the Commercial Companies Code and Article 26.6 of the Company’s Articles of Association, in connection with the need to align the wording of the Articles of Association with the currently applicable Polish Classification of Activities (PKD 2025), the Annual General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows: -----

I. Article 6.1 of the Articles of Association shall be amended to read as follows:---  
“Article 6.1. The objects of the Company according to the Polish Classification of Activities (PKD) shall be: -----

- 1) PKD 46.72.Z Wholesale trade of motor vehicle parts and accessories, excluding motorcycles. -----
- 2) PKD 47.82.Z Retail trade of motor vehicle parts and accessories, excluding motorcycles. -----
- 3) PKD 46.73.Z Wholesale trade of motorcycles, motorcycle parts and accessories. -----

- 4) PKD 47.83.Z Retail trade of motorcycles, motorcycle parts and accessories.
- 5) PKD 49.41.Z Freight transport by road. -----
- 6) PKD 52.10.B Warehousing and storage of other products.”-----

**Section 2**

Pursuant to Article 430(5) of the Commercial Companies Code, the Annual General Meeting hereby authorises the Supervisory Board to restate the Company’s Articles of Association so as to incorporate the amendment adopted under Section 1 hereof.-----

**Section 3**

This Resolution shall come into force upon registration of the Company’s amended Articles of Association with the competent registry court. -----

In an open ballot on Resolution No. 25/2026, a total of 94,164,672 valid votes were cast on 94,164,672 shares, representing 72.09% of the Company’s share capital, of which all 94,164,672 votes were cast in favour of the resolution, with no votes against it and no abstentions, resulting in the unanimous adoption of the resolution, reading as follows: --

**Resolution No. 25/2026  
of the Annual General Meeting  
of Auto Partner S.A. of Bieruń (the “Company”)  
dated 28 May 2026  
to amend the Company’s Articles of Association**

**Section 1**

Acting pursuant to Article 430(1) of the Commercial Companies Code and Article 26.6 of the Company’s Articles of Association, with a view to enhancing transparency and reflecting the Company’s actual business activities, the Annual General Meeting hereby resolves to amend the Articles of Association of Auto Partner S.A. as follows: -----

In Article 6.1 of the Articles of Association, points 7)–11) shall be added reading as follows: -----

“Article 6.1. -----

- 7) PKD 70.10.A Activities of head offices. -----
- 8) PKD 70.10.B Activities of shared service centres. -----
- 9) PKD 82.92.Z Packaging activities.-----
- 10) PKD 72.10.Z Research and experimental development on natural sciences and

engineering. -----

11) PKD 74.99.Z Other professional, scientific and technical activities n.e.c.” -----

**Section 2**

The amendment is of a supplementary and technical nature, does not entail a material change to the Company’s objects, but serves to confirm and further specify the business activities actually carried out by the Company, with a view to ensuring greater transparency.-----

**Section 3**

Pursuant to Article 430(5) of the Commercial Companies Code, the Annual General Meeting hereby authorises the Supervisory Board to restate the Company’s Articles of Association so as to incorporate the amendment adopted under Section 1 hereof.-----

**Section 4**

This Resolution shall come into force upon registration of the Company’s amended Articles of Association with the competent registry court. -----