

## **Statement of a candidate for the Supervisory Board of Auto Partner Spółka Akcyjna**

I, the undersigned, hereby declare that I consent to being appointed as a Member of the Supervisory Board of Auto Partner Spółka Akcyjna, with its registered office at ul. Ekonomiczna 20, 43-150 Bieruń, Poland, entered in the business register maintained by the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register, under KRS No. 0000291327 (the "Company").

Furthermore, I hereby declare that:

- 1) there are no circumstances under generally applicable laws that would prevent me from serving as a Member of the Company's Supervisory Board, in particular those referred to in Articles 18 and 387 of the Polish Commercial Companies Code,
- 2) I do not engage in any activity competing with the Company's business,
- 3) I am not a partner in a competing civil law partnership,
- 4) I am not a partner in a competing partnership,
- 5) I am not a shareholder in a competing company,
- 6) I do not serve as a member of a governing body of any other competing legal entity,
- 7) I am not listed in the Register of Insolvent Debtors maintained pursuant to the Polish Act on the National Court Register,
- 8) I 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, i.e. I do not have any actual and material relations with any Company shareholder holding 5% or more of total voting rights in the Company,
- 9) I meet the requirements applicable to Audit Committee members specified in Article 129(1) of the Polish Act on Statutory Auditors, Audit Firms and Public Oversight, i.e. I have adequate expertise and skills in accounting or auditing of financial statements, as confirmed by the following:

I hold a university degree in Economics (Master's degree in Management and Marketing obtained from the Wrocław University of Economics) and have more than 25 years of professional experience in senior executive and management positions. As Managing Director and President of the Management Board of Olympus Business Services and HP Global Business Services, I directly supervised and was responsible for the operations of international business centres, including advanced finance and accounting functions. My responsibilities included oversight of budgets, business planning, controlling processes and financial compliance. In addition, at the beginning of my professional career, I gained practical experience as an Accountant at Skanska Polska Sp. z o.o. Combined with many years of experience in managing companies, this has provided me with extensive practical expertise in accounting, financial reporting and the assessment of corporate internal control systems.

- 10) I meet the requirements applicable to Audit Committee members specified in Article 129(5) of the Polish Act on Statutory Auditors, Audit Firms and Public Oversight, i.e. I

have adequate expertise and skills relevant to the industry in which the Company operates, as confirmed by the following: I hold a university degree in Economics, having obtained a Master's degree in Management and Marketing from the Wrocław University of Economics. My industry and business expertise is supported by more than 25 years of experience in senior management positions within international corporations and corporate governing bodies. As Managing Director and President of the Management Board of multiple companies, including Olympus Business Services and HP Global Business Services, I was responsible for strategic management, oversight of financial operations, business planning and global supply chain processes. I gained automotive industry experience at WABCO Polska, where I spent seven years and, as a member of the management board of the Polish branch, developed an in-depth understanding of the automotive sector. My experience in building organisations from the ground up, managing multi-million budgets, implementing operational excellence programmes, and my strong understanding of international markets and corporate structures provide me with the qualifications necessary to assess and support business and operational processes in the industry in which the Company operates.

- 11) I satisfy the independence criteria for Supervisory Board members set out in Article 129(3) of the Polish Act on Statutory Auditors, Audit Firms and Public Oversight.

I consent to the processing and publication by the Company of my personal data within the meaning of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation), as well as all data contained in my CV provided to the Company, to the extent required in connection with my candidacy for and membership in the Company's Supervisory Board.

At the same time, I declare and undertake to promptly notify the Company of any changes in circumstances that could affect the content of this statement.

Date, signature:



Signed by /  
Podpisano przez:

Agnieszka Orłowska

Date / Data: 2026-  
05-19 09:06