

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

I, the undersigned, hereby declare that I consent to being appointed for another term of office 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 competitive to the Company's business, nor do I participate in a competing company or partnership as a partner or shareholder, or serve as a member of a governing body of any competing company or other legal entity,
3. I am not listed in the Register of Insolvent Debtors maintained pursuant to the Polish Act on the National Court Register,
4. 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, and in particular I do not have any actual and material relations with any Company shareholder holding 5% or more of total voting rights in the Company,
5. 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,
6. 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,
7. 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 (GDPR), as well as the data contained in my CV provided to the Company, to the extent required in connection with my candidacy for and service on the Company's Supervisory Board.

At the same time, I hereby declare and undertake to promptly notify the Company of any change in circumstances affecting the content of this statement.

Date, signature:

Podpisano przez/ Signed by:
BOGUMIŁ KAMIŃSKI
Data/ Date: 12.05.2026 10:07
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