

Bieruń, 20 May 2026

**To the Management Board
of Auto Partner S.A.
43-150 Bieruń
ul. Ekonomiczna 20**

Re: nomination of candidates to the Company's Supervisory Board

Dear Sir or Madam,

In connection with the Annual General Meeting of Auto Partner S.A. of Bieruń (the "Company") convened for 28 May 2026, whose agenda item 6(i) provides for the election of the Supervisory Board for a new term of office, acting pursuant to Article 401(4) of the Commercial Companies Code and as a shareholder holding 56,944,758 shares in the Company, representing 43.60% of its share capital and 43.60% of the total voting rights at its General Meeting, I hereby submit draft resolutions to appoint the following candidates as members of the Supervisory Board for the new term:

- Jarosław Plisz,
- Bogumił Woźny,
- Bogumił Kamiński,
- Wojciech Olszenka.

I hereby represent that the above candidates have consented to stand for election.

I request that the proposed candidacies be included in the agenda of the Annual General Meeting to be held on 28 May 2026 for the purposes of voting on the appointment of members of the Supervisory Board for a new term.

Attached hereto are the draft resolutions, the candidates' statements and their professional biographies.

Yours faithfully,

Aleksander Górecki

Draft resolutions

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 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.

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 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.

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 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.

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 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.