

**RESOLUTION No. 3
of the Supervisory Board
of Auto Partner S.A. of Bieruń,
(the “Company”),
date 10 April 2024,**

**to recommend that the Annual General Meeting approve the separate financial
statements
of Auto Partner S.A for the financial year 2023**

Acting pursuant to Art. 382.3 of the Commercial Companies Code and to Art. 21.1(c) of the Company’s Articles of Association, the Supervisory Board resolves as follows:

Section 1

The Supervisory Board of Auto Partner S.A., having positively assessed the audited separate financial statements of Auto Partner S.A. for the period from 1 January to 31 December 2023, as submitted by the Management Board and comprising:

- the separate statement of financial position as at 31 December 2023, showing total assets and total equity and liabilities of PLN 1,766,529 thousand;
- the separate statement of profit or loss for the period from 1 January to 31 December 2023, showing net profit of PLN 221,025 thousand, and the separate statement of comprehensive income for the period from 1 January to 31 December 2023, showing total comprehensive income of PLN 221,025 thousand;
- the separate statement of changes in equity for the period from 1 January to 31 December 2023, showing an increase in equity of PLN 201,432 thousand;
- the separate statement of cash flows for the period from 1 January to 31 December 2023, showing a PLN 387 thousand change in net cash;
- notes to the consolidated financial statements,

hereby recommends that they be approved by the Annual General Meeting.

Section 2

Chair of the Supervisory Board is hereby authorised to sign this Resolution on behalf of the Supervisory Board.

Section 3

This Resolution shall take effect upon adoption.

This Resolution was adopted by open ballot, with 5 votes cast in its favour, 0 votes cast against it, and 0 abstentions.

For the Supervisory Board:

Chair of the Supervisory Board – Jarosław Plisz