

**RESOLUTION No. 1/01/2024
of the Management Board
of Auto Partner S.A. of Bieruń,
(the “Company”),
dated 28 March 2024,**

to request that the Supervisory Board of Auto Partner S.A. endorse the Management Board’s proposal on the allocation of the Company’s net profit for 2023

Section 1

The Management Board of Auto Partner S.A. of Bieruń hereby resolves to request that the Supervisory Board endorse its proposal for the allocation by the Auto Partner S.A. General Meeting of the Company’s net profit for the financial year 2023 as follows:

- The amount of PLN 19,593,000 (nineteen million, five hundred and ninety-three thousand złoty) is proposed to be distributed as dividend of PLN 0.15 (fifteen grosz) per share;
- The balance of the net profit for the financial year 2023 is recommended to be allocated to the Company's statutory reserve funds.

In making this recommendation, the Management Board considered the necessary expenditures towards the Company’s strategic goals over the coming years.

Section 2

This Resolution shall take effect upon adoption.

This Resolution was passed unanimously by open ballot.

Aleksander Górecki, President of the Management Board

Andrzej Manowski, Vice President of the Management Board

Piotr Janta, Vice President of the Management Board

Tomasz Werbiński, Member of the Management Board