

REPORT ON CORPORATE INCOME TAX INFORMATION

in compliance with chapter 10a of Directive 2013/34/EU ('country-by-country reporting')

Section 1. General information

Name of ultimate parent of group / of standalone company	Amaroo Holdings Limited
Country of registered office of ultimate parent undertaking	Cyprus
Date of start of financial year	2025-01-01
Date of end of financial year	2025-12-31
Reporting currency	EUR
Application of option to report in accordance with taxation reporting instructions	
Language of report	en

Section 2. Overview of information on a country-by-country basis

Name of Member State or tax jurisdiction	Country code of Member State or tax jurisdiction	Revenues	Profit (loss) before tax	Income tax paid (on cash basis)	Income tax accrued – current year	Accumulated earnings	Number of employees
Cyprus	CY	115947	-62076	0	0	-357632	0
Czech Republic	CZ	835412763	21200944	1767068	5529221	84282808	1680
Germany	DE	607664	56296	0	0	-7880446	1
Hungary	HU	23405664	619974	53216	29871	-20332892	5
Poland	PL	341899607	-13360652	852714	705831	-36632246	620
Slovakia	SK	268723107	11530182	3295378	3160889	11302466	443
All other tax jurisdictions (aggregated basis)							
		0	0	0	0	0	0

Section 3. List of subsidiaries and activities

Name of Member State or tax jurisdiction	Country code of Member State or tax jurisdiction	Name of subsidiary undertakings consolidated in financial statements of ultimate parent undertaking	Brief description per country of nature of activities in Member State or tax jurisdiction
Cyprus	CY	Amaroo Holdings Limited	Holding Shares or Other Equity Instruments
Cyprus	CY	Mototech Holdings Limited	Holding Shares or Other Equity Instruments
Czech Republic	CZ	Aures Holdings a.s.	Purchasing or Procurement / Sales, Marketing or Distribution / Administrative, Management or Support Services / Provision of Services to Unrelated Parties / Internal Group Finance / Holding Shares or Other Equity Instruments
Czech Republic	CZ	Aures Management Services s.r.o.	Administrative, Management or Support Services
Czech Republic	CZ	RESULMATIC s.r.o.	Administrative, Management or Support Services / Provision of Services to Unrelated Parties
Czech Republic	CZ	Aures ICT s.r.o.	Administrative, Management or Support Services
Czech Republic	CZ	AAA Auto s.r.o.	Dormant
Czech Republic	CZ	Mototechna Group s.r.o.	Sales, Marketing or Distribution / Provision of Services to Unrelated Parties / Holding Shares or Other Equity Instruments
Czech Republic	CZ	Auto Diskont s.r.o. (Czech Republic)	Sales, Marketing or Distribution / Provision of Services to Unrelated Parties
Czech Republic	CZ	Mototechna Servis s.r.o.	Administrative, Management or Support

Name of Member State or tax jurisdiction	Country code of Member State or tax jurisdiction	Name of subsidiary undertakings consolidated in financial statements of ultimate parent undertaking	Brief description per country of nature of activities in Member State or tax jurisdiction
			Services / Provision of Services to Unrelated Parties
Czech Republic	CZ	Mototechna Drive s.r.o.	Administrative, Management or Support Services / Provision of Services to Unrelated Parties
Czech Republic	CZ	Service Plan SE	Regulated Financial Services / Insurance
Czech Republic	CZ	Automotive Retail Systems N.V.	Dormant
Germany	DE	Driverama Germany GmbH	Sales, Marketing or Distribution
Hungary	HU	Autocentrum AAA Auto Kft.	Holding Shares or Other Equity Instruments
Hungary	HU	Service Plan Kft.	Dormant
Hungary	HU	AAA Auto Kft.	Dormant
Poland	PL	Autocentrum AAA Auto sp. z.o.o.	Sales, Marketing or Distribution / Provision of Services to Unrelated Parties
Poland	PL	Aures Properties sp. z.o.o.	Administrative, Management or Support Services
Poland	PL	Aures Fleet Management Sp. z.o.o.	Administrative, Management or Support Services
Slovakia	SK	Auto Diskont s.r.o. (Slovakia)	Sales, Marketing or Distribution
Slovakia	SK	Autocentrum AAA Auto a.s.	Sales, Marketing or Distribution / Administrative, Management or Support Services / Provision of Services to Unrelated Parties / Holding Shares or Other Equity Instruments

Name of Member State or tax jurisdiction	Country code of Member State or tax jurisdiction	Name of subsidiary undertakings consolidated in financial statements of ultimate parent undertaking	Brief description per country of nature of activities in Member State or tax jurisdiction
Slovakia	SK	Mototechna Group s.r.o. , organizačná zložka (CZ PE)	Dormant
Slovakia	SK	Service Plan SE, organizačná zložka (CZ PE)	Dormant