

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

19

/

2024

Date:

3 September 2024

Abbreviated issuer name:

INTERCARS

Subject:

Expiry of the mandate of Supervisory Board Member upon death

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

The Management Board of Inter Cars S.A. of Warsaw (the “Company”) announces that Piotr Płoszajski, Member of the Company’s Supervisory Board, passed away on 2 September 2024. Accordingly, his mandate as Member of the Supervisory Board expired on the same date.

Mr. Płoszajski served on the Company’s Supervisory Board since 10 June 2010.

Legal basis:

Section 5.4 of the Minister of Finance’s Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated 29 March 2018.

INTER CARS S.A.	(full issuer name)
INTERCARS	Trade
(abbreviated issuer name)	(sector according to the WSE)
02-903	Warsaw, Poland
(postal code)	(city/town)
Powsińska	64
(street)	(number)
714-19-16	714-19-18
(phone)	(fax)
bzarzadu@intercars.com.pl	intercars.com.pl
(email)	(www)
118-14-52-946	014992887
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
3 September 2024	Krzysztof Soszyński	Vice President of the Management Board	
3 September 2024	Piotr Zamora	Member of the Management Board	