

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

8

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2025

Date: 5 May 2025

Abbreviated issuer name:
INTERCARS

Subject:

Approval of 2024 profit distribution proposed by Management Board

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of Inter Cars S.A. (the "Company") announces that on 5 May 2025 it resolved to adopt its recommendation on the distribution of the 2024 net profit, whereby the Management Board proposes that out of the total earnings for 2024, of PLN 402,735,147.30, PLN 20,118,702.00 be allocated to dividend payments (i.e. PLN 1.42 per share) and the balance of PLN 382,616,445.30 to statutory reserve funds. The Management Board also resolved to propose that the General Meeting set the dividend record date and the dividend payment date for 16 June and 30 June 2025, respectively.

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

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(street)

(number)

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118-14-52-946

014992887

(Tax Identification Number – NIP)

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
5 May 2025	Krzysztof Soszyński	Vice President of the Management Board	
5 May 2025	Piotr Zamora	Member of the Management Board	