

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

9

/

2025

Date: 5 May 2025

Abbreviated issuer name:
INTERCARS

Subject:

Supervisory Board's endorsement of recommendation regarding allocation of net profit for 2024

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 today it was notified of the resolution passed by the Company's Supervisory Board whereby the Supervisory Board acknowledged and endorsed the Management Board's recommendation of 5 May 2025 concerning distribution of the Company's net profit for 2024. The Supervisory Board recommended that the Annual General Meeting pass a resolution to allocate the total net profit for 2024, of PLN 402,735,147.30, as follows: PLN 20,118,702.00 to dividend payments (PLN 1.42 per share) and the balance of PLN 382,616,445.30 to the Company's statutory reserve funds. The Supervisory Board also proposed to the General Meeting that the dividend record date and dividend payment date be set for 16 June and 30 June 2025, respectively. The Management Board's proposal referred to above was published in Current Report No. 8/2025 of 5 May 2025.

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
5 May 2025	Krzysztof Soszyński	Vice President of the Management Board	
5 May 2025	Piotr Zamora	Member of the Management Board	

