

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

10

/

2025

Date: 5 May 2025

Abbreviated issuer name:

INTERCARS

Subject:

Appointment of qualified auditor

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 was notified of a resolution passed on that day by the Company’s Supervisory Board to renew a financial statements audit engagement with **KPMG AUDYT spółka z ograniczoną odpowiedzialnością sp.k.**, with its registered office at ul. Inflancka4a, 00-189 Warsaw, Poland, entered in the list of audit firms maintained by the National Council of Statutory Auditors under Reg. No. 3546 (“**KPMG**”), and appoint it as an audit firm authorised to:

- i. audit Inter Cars S.A.’s separate financial statements and the Inter Cars Group’s consolidated financial statements for 1 January–31 December 2025 and 1 January–31 December 2026; and
- ii. review Inter Cars S.A.’s separate financial statements and the Inter Cars Group’s consolidated financial statements for 1 January–30 June 2025 and 1 January–30 June 2026.

Furthermore, in the same resolution, the Supervisory Board obliged the Management Board to execute a relevant agreement with KPMG to extend the existing audit engagement for two years.

The audit firm was appointed after the Company’s Supervisory Board had read and considered a recommendation from its Audit Committee, prepared in compliance with applicable laws and the Company’s internal regulations. The audit firm was appointed in accordance with the Company’s Articles of Association and with applicable laws. The Company had previously engaged KPMG to audit and review its financial statements for 2005–2015 as well as for 2023 and 2024.

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)

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714-19-18

(phone)

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(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	

	• Nov 2023			Jan–Nov 2023	Jan–Nov 2024	% change
	PLNm	Nov 2024 PLNm	% change			
<b>Total sales of Inter Cars S.A.</b>	<b>1,113.4</b>	<b>1,197.5</b>	<b>7.6%</b>	<b>11,062.3</b>	<b>11,787.2</b>	<b>6.6%</b>
<i>including sales of Inter Cars S.A.'s goods in Poland</i>	723.6	769.5	6.4%	6,731.1	7,292.8	8.3%
INTER CARS SLOVENSKAREPUBLIKA S.R.O.	50.6	54.0	6.7%	523.9	551.8	5.3%
INTER CARS CESKA REPUBLIKA S.R.O.	60.9	71.4	17.4%	608.6	637.0	4.7%
INTER CARS UKRAINE	55.8	56.4	1.1%	572.0	595.5	4.1%
INTER CARS HUNGARIA KFT	64.4	68.9	7.1%	629.7	669.7	6.4%
INTER CARS D.O.O. (Croatia)	68.2	71.3	4.5%	538.6	581.7	8.0%
INTER CARS ROMANIA S.R.L.	132.5	149.3	12.7%	1,385.4	1,393.0	0.5%
INTER CARS LIETUVA UAB	57.3	65.6	14.6%	618.6	667.0	7.8%
INTER CARS LATVIJA SIA	63.5	67.0	5.6%	641.2	696.0	8.5%
INTER CARS BULGARIA LTD	117.7	133.6	13.4%	1,075.7	1,231.8	14.5%
INTER CARS ITALIA S.R.L.	12.1	13.4	11.4%	131.8	148.7	12.8%
INTER CARS INT d.o.o. (Slovenia)	21.9	24.4	11.2%	187.5	216.7	15.6%
INTER CARS Eesti OU (Estonia)	25.0	27.1	8.5%	263.5	274.0	4.0%
INTER CARS PIESE AUTO S.R.L. (Moldova)	19.8	24.2	22.1%	187.6	222.5	18.6%
INTER CARS d.o.o. (Bosnia)	18.0	21.9	22.1%	152.4	189.6	24.4%
INTER CARS GREECE	56.2	64.6	14.9%	523.3	629.5	20.3%
INTER CARS d.o.o. (Serbia)	19.3	27.4	42.2%	180.6	270.8	49.9%
INTER CARS NORGE (Norway)	0.0	0.0		10.9	0.0	-100%
INTER CARS ALBANIA SH.A		0.6			1.5	
<b>Sales of distribution companies abroad</b>	<b>843.0</b>	<b>941.2</b>	<b>11.6%</b>	<b>8,231.4</b>	<b>8,976.7</b>	<b>9.1%</b>
CONSOLIDATION ELIMINATIONS *	-251.9	-284.3	12.8%	-2,950.2	-2,960.4	0.3%
<b>Sales of Inter Cars Group distribution companies</b>	<b>1,704.5</b>	<b>1,854.5</b>	<b>8.8%</b>	<b>16,343.4</b>	<b>17,803.6</b>	<b>8.9%</b>

\* Inter Cars S.A.'s sales to its distribution subsidiaries are eliminated; sales between the subsidiaries or the subsidiaries' sales to Inter Cars S.A. are not eliminated.