

APPENDIX 1

TO THE NOTICE OF ANNUAL GENERAL MEETING OF INTER CARS SPÓŁKA AKCYJNA (the “Company”)

I. Electronic participation in the General Meeting – conditions and procedures for shareholders

- 1) Pursuant to Art. 406⁵ of the Polish Commercial Companies Code and Sections 2.1–2.3 of the Detailed Rules for Electronic Participation in the General Meeting adopted by Supervisory Board Resolution No. 9/2020 of 6 May 2020 (the “**Rules**”), shareholders may also participate in the General Meeting by electronic means, which provide for:
 - a) real-time transmission of the proceedings of the General Meeting;
 - b) two-way, real-time communication enabling every person participating in the General Meeting to speak during the meeting while located elsewhere than the meeting venue; and
 - c) the ability to exercise voting rights, in person or by proxy, before or during the General Meeting.
- 2) The Company notes that any shareholder who elects to participate in the General Meeting by electronic means does so entirely at their own risk.
- 3) Participation will take place via a dedicated electronic platform (the “**Platform**”).
- 4) Voting – shareholders will be able to exercise their voting rights during the General Meeting by completing the electronic voting form available on the Platform.
- 5) Communication – interaction during the Meeting will be via a text-chat function on the Platform.
- 6) All communications concerning electronic attendance at the General Meeting must be sent exclusively to the following e-mail address: **Biuro.Zarzadu@intercars.eu**.
- 7) To attend the General Meeting by electronic means, a shareholder must (a) notify the Company of their intention to do so in accordance with this document and (b) meet the technical requirements set out in Section II.
- 8) From the date of publication of the Notice until 12:00 noon (CEST) on 5 June 2025, the shareholder must e-mail the following to **Biuro.Zarzadu@intercars.eu**:
 - a) Statement of Intention – a completed and duly signed statement, in the form set out in Section III of this document (the “**Statement**”), confirming the shareholder’s wish to participate in the General Meeting electronically;
 - b) Proof of identity – a scanned copy of an identity document sufficient to verify the shareholder, showing the document series and number and the shareholder’s PESEL (Polish national identification number). (*Please redact any non-essential personal data (e.g. photograph or signature) before sending the scan.*) Where the shareholder is a legal person or an unincorporated entity, the following additional documents must be provided: extract from the register – a scan of an up-to-date excerpt from the relevant commercial register (or an equivalent document) evidencing the authority of the individuals authorised to act on behalf of that entity;

- c) If the shareholder wishes to attend the General Meeting through a proxy using electronic means, the shareholder must – in addition to the documents specified in a) and b) above (the Statement and Proof of Identity) – notify the Company at the e-mail address given above that a power of attorney has been granted in electronic form and submit: a scan of an identity document sufficient to verify the shareholder (as principal) and the appointed proxy, if a natural person, or the natural person acting for a proxy that is a legal person or unincorporated entity (within the meaning of Article 33¹ of the Polish Civil Code), showing the document series and number and the proxy's PESEL (Polish national identification number). (*Please redact any non-essential personal data (e.g. photograph or signature) before sending the scan.*) Where the proxy is a legal person or an unincorporated entity within the meaning of Article 33¹ of the Polish Civil Code, the shareholder (as principal) must also submit a scan of an up-to-date extract from the register in which that Proxy is registered.
- 9) All documents submitted electronically must be in Polish; any document in another language must be accompanied by a sworn translation into Polish.
- 10) A shareholder may, instead of e-mailing the required materials, complete all formalities for notifying the Company of their intention to participate electronically – and collect their log-in credentials – in person at the Company's offices, provided the shareholder first notifies the Company via the e-mail address given above. The foregoing rules shall apply accordingly.
- 11) Using the list of shareholders entitled to attend the General Meeting received from Krajowy Depozyt Papierów Wartościowych S.A. ("KDPW"), the Company will verify the entitlement of each shareholder who has notified it of their intention to participate electronically. For the purpose of this verification, the Company may contact the shareholder – or, where applicable, the shareholder's proxy – using the contact details provided in the Statement.
- 12) If any discrepancies are not resolved or adequately explained within the deadline specified by the Company, the Company reserves the right to refuse the relevant shareholder or proxy participation in the General Meeting by electronic means and will notify them of its decision at the e-mail address stated in the Statement.
- 13) Following verification of the shareholder's entitlement – and, where applicable, of any powers of attorney – the Company will, no later than 4:00 p.m. (CEST) on 9 June 2025, send the shareholder (or their proxy) an e-mail from the address Biuro.Zarzadu@intercars.eu (the "**Instruction**") to the e-mail address stated in the Statement. The Instruction will: (a) confirm the shareholder's right to participate in the General Meeting by electronic means; and (b) provide step-by-step instructions for registering on the dedicated electronic platform, together with the initial log-in credentials. The user name and initial password will be supplied in a password-protected file. The password to open that file will be sent by SMS to the mobile number given in the Statement.
- 14) The initial password is valid for first access only; for security reasons the shareholder must change it immediately after first log-in, in accordance with the Instruction. For security and confidentiality, the shareholder must change the initial password to a personal one immediately after first log-in, following the procedure set out in the Instruction.
- 15) On 10 June 2025, during the time window specified in the Instruction, shareholders will be able to test the compatibility of the hardware, software and internet connection they intend to use for electronic participation in the General Meeting, and to familiarise themselves with the operation of the dedicated platform. Access to the test environment will be provided via the link contained in the Instruction.

- 16) If a shareholder encounters any difficulties or has any questions about using the platform, they may call the dedicated helpline, which will be available on 10 June 2025 during the hours specified in the Instruction and from the commencement of the General Meeting until its close, or e-mail Biuro.Zarzadu@intercars.eu. The helpline number will be provided to each shareholder (or proxy) together with the Instruction.
- 17) All risks associated with using electronic means to attend, speak or vote at the General Meeting rest exclusively with the shareholder; the Company accepts no liability in this respect.
- 18) All correspondence conducted through the electronic participation system must be in Polish.
- 19) A real-time Polish-language webcast of the General Meeting will be available via the link posted on the Company's website at <http://inwestor.intercars.com.pl/> (Investor Relations > About the Group – General Meeting of Shareholders).
- 20) Any matters not addressed in this document are governed by applicable law, the Rules, the General Meeting Rules of Procedure and the provisions of the Notice.

II. Minimum technical requirements

- 1) To participate in the General Meeting by electronic means, a participant in must have:
 - a) an Internet connection to the public network with a minimum sustained bandwidth of 4 Mbps while the platform is in use,
 - b) and a computer capable of sound playback and video reception, running Windows 10 or macOS, with one of the following browsers installed and updated to the latest version: Firefox, Chrome, Safari or Edge (each available free of charge on the Internet). **The use of the Internet Explorer browser is not recommended.**
- 2) A lower-bandwidth connection or an out-of-date browser may impair or prevent communication with the General Meeting venue, delay transmission or block the casting of votes.
- 3) While connected to the platform, participants in the General Meeting are advised to close any other applications that could place a significant load on their computer or the internet link used by the platform.

III. Template Statement of Intention (*form for shareholders wishing to participate in the General Meeting by electronic means*)

Statement of Intention

I (We), the undersigned, as a shareholder/authorised representative of a shareholder* of Inter Cars S.A. of Warsaw, hereby state

on my own behalf/on behalf of the shareholder*, i.e.

(shareholder details: first name and surname/name, address/registered address)

holding rights attaching to _____ shares in Inter Cars S.A., that I (we) intend to participate in the Company's Annual General Meeting convened for **10 June 2025** by electronic means.

I represent that I will so participate in the General Meeting in person*.

I represent that I am an authorised proxy of the shareholder and will submit the relevant power of proxy to the Company in due time, and that I will so participate in the General Meeting in person*.

I represent that I am authorised to represent the shareholder and will submit documents confirming such authorisation to the Company in due time, and that I will so participate in the General Meeting in person*.

I represent that I will participate in the General Meeting with _____ shares/ the number of shares specified in the list of shareholders entitled to participate in the General Meeting, drawn up by Krajowy Depozyt Papierów Wartościowych S.A.*

I acknowledge and accept all conditions and consequences governing electronic participation in the General Meeting, as announced and published by the Company.

Details of the shareholder/shareholder's authorised representatives*:

First name and surname	_____
Address	_____
ID card/passport No*	
PESEL	
Full name	
Address	
ID card/passport No*	
PESEL	
Name, address <i>(in the case of a shareholder being a legal person or other organisational unit)</i>	
National Court Register/other registration number* <i>(in the case of a shareholder being a legal person or other organisational unit)</i>	
Email address for contact and login receipt:	
Telephone number for contact and password receipt:	

Details of the proxy:

First name and surname/name | _____

ID card/passport/relevant register number*	
Polish national identification number (PESEL)/Tax identification number (NIP)	
Email address for contact and login receipt:	
Telephone number for contact and password receipt:	

Signature(s) of the shareholder/shareholder's authorised representatives*:

<hr/> <i>first name and surname (position)</i>	<hr/> <i>first name and surname (position)</i>
<hr/> <i>place and date</i>	<hr/> <i>place and date</i>

**delete as appropriate*