

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

13

/

2025

Date: 28 May 2025

Abbreviated issuer name:

INTERCARS

Subject:

Nomination of candidate to Supervisory Board

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 on 28 May 2025 the Company received a notice from its shareholder Nationale-Nederlanden Otwarty Fundusz Emerytalny of Warsaw, represented by Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A., nominating Radosław Kudła as a candidate to the Company’s Supervisory Board. The candidate was proposed in connection with the Annual General Meeting convened for 10 June 2025, as announced by the Company in Current Report No. 12/2025 of 12 May 2025.

The candidate’s biographical note and statement are attached to this Current Report.

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information, Section 19.1.2 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.

Appendices

File	Description
Nomination of candidate Inter Cars S.A.pdf	
CV NN.pdf	
SB candidate’s statement/consent.pdf	

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)
Powstańcza	64
(street)	(number)
714-19-16	714-19-18
(phone)	(fax)
bzarzadu@intercars.com.pl	intercars.com.pl
(email)	(www)

118-14-52-946 ..... (Tax Identification Number – NIP)	014992887 ..... (Industry Identification Number – REGON)
---	--

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

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