

**POLISH FINANCIAL SUPERVISION AUTHORITY****Current Report No.****14****/****2025**

Date: 30 May 2025

Abbreviated issuer name:

INTERCARS

Subject:

Supplemented documentation for Inter Cars Annual General Meeting convened for 10 June 2025

Legal basis:

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

Text of the report:

Further to Current Report No. 12/2025 of 12 May 2025 and in connection with the Annual General Meeting (“AGM”) convened for 10 June 2025, the Management Board of Inter Cars S.A. of Warsaw (the “Company”) provides, as an appendix to this Current Report, the opinions of the Supervisory Board of the Company on the draft AGM resolutions adopted by the Supervisory Board by Resolution No. 25/2025 and Resolution No. 26/2025 on 30 May 2025. The document supplements the materials relating to items 16–22 of the AGM agenda.

Appendices

File	Description
Opinion of the Supervisory Board.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)
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
30 May 2025	Krzysztof Soszyński	Vice President of the Management Board	
30 May 2025	Piotr Zamora	Member of the Management Board	

