

Warsaw, 26 May 2025

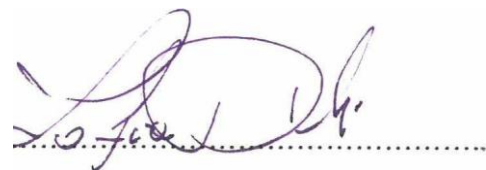
REPRESENTATION

I, the undersigned Zofia Dzik (Personal Identification Number PESEL: _____), hereby consent to the submission of my nomination for the position of a member of the Supervisory Board of Inter Cars S.A. of Warsaw (the "Company"), and to the public disclosure of this information as well as of my personal data in connection with my nomination.

Should I be appointed as a member of the Supervisory Board of the Company, I consent to performing this function.

I represent that I meet all the criteria required of candidates for members of the Supervisory Board of the Company, and in particular:

- 1) My serving as a member of the Supervisory Board of the Company would not give rise to any conflict of interest. I also wish to state that I am not engaged in any activities outside the Company that would be in competition with the Company's business, nor am I a partner in any competing partnership under civil law or other type of partnership, nor a member of the governing body of any corporation or any other legal person competing with the Company.
- 2) In accordance with the provisions of Art. 18 of the Commercial Companies Code of 15 September 2000 (consolidated text: Dz.U. of 2024, item 18, as amended) applicable to candidates for members of supervisory boards, I represent that I have full legal capacity, and that I am not a defendant in any criminal proceedings nor have I been sentenced by a final court judgment for any offence specified in Chapters XXXIII–XXXVII of the Polish Criminal Code or in Art. 587, Art. 590, and Art. 591 of the Commercial Companies Code.
- 3) I am not entered into the Register of Insolvent Debtors maintained under the Act on National Court Register of 20 August 1997 (consolidated text: Dz.U. of 2024, item 979, as amended).
- 4) I meet the independence criteria for a supervisory board member set forth by the European Commission in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (Official Journal of the European Union L.05.52.51), Art. 129 of the Act on Statutory Auditors, Audit Firms, and Public Oversight of 11 May 2017 (consolidated text: Dz.U. of 2024, item 1035), as well as additional requirements stipulated in the Best Practice for WSE Listed Companies, which forms an annex to WSE Supervisory Board Resolution No. 13/1834/2021 dated 29 March 2021.
- 5) I do not perform the functions nor do I hold the positions referred to in Art. 1–2 of the Act on Restrictions on the Conduct of Business Activities by Persons Performing Public Functions of 21 August 1997 (consolidated text: Dz.U. of 2023, item 1090, as amended).
- 6) I consent to the processing and publication of my personal data to the extent required in connection with my nomination and membership in the Supervisory Board of the Company.

A handwritten signature in blue ink, appearing to read 'Zofia Dzik', is written over a horizontal dotted line.

signature