

Internal



PTE Allianz Polska S.A.

Powszechne Towarzystwo Emerytalne  
Allianz Polska S.A.  
ul. Inflancka 4B 00-189 Warsaw, Poland

Warsaw, 30 May 2025

**Management Board**

**Inter Cars S.A.**

ul. Powsińska 64  
02-903 Warsaw, Poland

Dear Sir/Madam,

We hereby inform you that in connection with the Annual General Meeting of Inter Cars S.A. convened for 10 June 2025, the shareholder

**Allianz Polska Otwarty Fundusz Emerytalny**, with its registered office in Warsaw, at ul. Inflancka 4B, 00-189 Warsaw, registered with the Regional Court in Warsaw under number RFe 17, represented by PTE Allianz Polska S.A., with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, entered in the Business Register maintained by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, under KRS number: 0000055443, Tax Identification Number (NIP): 526-23-08-368, share capital: PLN 398,872,992 (fully paid), hereby nominates Zofia Dzik as a candidate for Member of the Supervisory Board.

Please find enclosed a biographical note of the candidate and the relevant representation.

We kindly request that the information regarding the nomination be published in a manner that ensures it is accessible to all shareholders. We further request that the representation of the candidate be published without disclosing any sensitive data.

Yours faithfully,



Signed by:

Maciej Andrzej Karasiński

Date: 30 May 2025 11:31 am



Signed by:

Zbigniew Świątek  
Powszechne Towarzystwo  
Emerytalne Allianz Polska S.A.

Date: 30 May 2025 11:53 am