

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

15

/

2025

Date: 30 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 30 May 2025, the Company received a notification from its shareholder Allianz Polska Otwarty Fundusz Emerytalny of Warsaw, represented by Powszechne Towarzystwo Emerytalne Allianz Polska S.A. of Warsaw, nominating Zofia Dzik as a candidate to the Supervisory Board of the Company. 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 representation are attached to this Current Report.

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

Section 19.1.2 of the Minister of Finance’s Regulation of 29 March 2018 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.

Appendices

File	Description
Cover letter for the nomination of Zofia Dzik.pdf	
Representation of Z. Dzik for publication.pdf	
Biographical note Zofia Dzik 2025.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	