

**“Resolution No.  
01/05/2025 of 5 May  
2025 of the  
Management Board of  
INTER CARS S.A. of Warsaw  
(entry No. in the National Court Register: KRS 0000008734)  
concerning:**

*to adopt the Management Board’s proposal on the allocation of net profit for the financial year 2024*

Acting pursuant to Art. 371.1 of the Commercial Companies Code, the Company’s Articles of Association, and Section 4.2.14 of the Rules of Procedure for the Management Board, the Management Board of Inter Cars S.A. of Warsaw (the “**Company**”) hereby resolves as follows:

**Section 1**

The Management Board adopts the following proposal on the allocation of net profit for the financial year 2024:

“Proposal of the Management Board of Inter Cars S.A. on the allocation of net profit for the financial year 2024, dated 5 May 2025

To:     Supervisory Board of Inter Cars S.A.  
          General Meeting of Inter Cars S.A.

The Management Board proposes that the Company’s net profit for 2024, of PLN 402,735,147.30 (four hundred and two million, seven hundred and thirty-five thousand, one hundred and forty-seven zloty, 30/100) be allocated as follows: PLN 20,118,702.00 (twenty million, one hundred and eighteen thousand, seven hundred and two zloty) to dividend payments of PLN 1.42 (one zloty, 42/100) per share and the balance of PLN 382,616,445.30 (three hundred and eighty-two million, six hundred and sixteen thousand, four hundred and forty-five zloty, 30/100) to statutory reserve funds.

The Management Board also proposes that the dividend record date be 16 June 2025, and the dividend payment date be 30 June 2025.”

**Section 2**

This proposal shall be submitted to the Supervisory Board and the General Meeting.

**Section 3**

This Resolution shall come into force upon its adoption.”