

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

16

/

2025

Date: 6 June 2025

Abbreviated issuer name:

INTERCARS

Subject:

Nomination of candidates to Supervisory Board

Legal basis:

Article 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 6 June 2025, the Company received:

- (i) a notice of the nomination of Witold Kmiecik and Kamilla Spark for Supervisory Board members from the shareholder OK Automotive Investments B.V. of Amsterdam;
- (ii) a notice of the self-nomination for Supervisory Board member from the shareholder Andrzej Oliszewski;

These nominations were made 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 candidates’ biographical notes and statements are attached to this Current Report.

Legal basis:

Article 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
Andrzej Oliszewski_biographical note.pdf	
AO_statement_consent_candidate for Supervisory Board.pdf	
Kamilla Spark - statement of candidate for Supervisory Board (110129505.1).pdf	
Kamilla Spark - biographical note(110129506.1)	
Witold Kmiecik - statement of candidate for Supervisory Board(110129399.1).pdf	
Witold Kmiecik - biographical note(110129400.1)	

INTER CARS S.A.

(full issuer name)

INTERCARS ----- (abbreviated issuer name)	Trade ----- (sector according to the WSE)
02-903 ----- (postal code)	Warsaw, Poland ----- (city/town)
Powstańska ----- (street)	64 ----- (number)
714-19-16 ----- (phone)	714-19-18 ----- (fax)
bzarzadu@intercars.com.pl ----- (email)	intercars.com.pl ----- (www)
118-14-52-946 ----- (TAX IDENTIFICATION NUMBER – NIP)	014992887 ----- (INDUSTRY IDENTIFICATION NUMBER – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
6 June 2025	Krzysztof Soszyński	Vice President of the Management Board	
6 June 2025	Piotr Zamora	Member of the Management Board	