

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

17

/

2025

Date: 6 June 2025

Abbreviated issuer name:

INTERCARS

Subject:

Submission by a shareholder of draft resolutions on matters placed on the agenda for the general meeting

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 it received from the Company’s shareholder Otwarty Fundusz Emerytalny PZU Żłota Jesień of Warsaw, represented by Powszechnie Towarzystwo Emerytalne PZU S.A. of Warsaw, draft resolutions on items 13, 16, 17 and 18 of the agenda for the Company's Annual General Meeting convened for 10 June 2025, as announced by the Company in Current Report No. 12/2015 of 12 May 2025. The proposed draft resolutions are attached as an appendix to this Current Report.

Legal basis:

Article 56.1.2 of the Public Offering Act – Current and periodic information

Section 19.1.4 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 |
|---|-------------|
| Proposed resolutions to be placed on the agenda for the Annual General Meeting of Inter Cars to be held on 10 June 2025 |             |

|                           |                               |
|---------------------------|-------------------------------|
| 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)                   |
| Powisńska                 | 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                     |

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(TAX IDENTIFICATION NUMBER – NIP)

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(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 | Jacek Piotrowiak    | Commercial proxy                       |           |