

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

18

/

2025

Date: 6 June 2025

Abbreviated issuer name:

INTERCARS

Subject:

Nomination of candidate 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 a notification from its shareholder Otwarty Fundusz Emerytalny PZU Złota Jesień of Warsaw, represented by Powszechnie Towarzystwo Emerytalne PZU S.A. of Warsaw, nominating Łukasz Dziekoński 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 statement 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
Nomination of candidate for Supervisory Board_INTER CARS 10.06.25_with draft resolution	
Statement_Ł.D.	
CV Lukasz Dziekonski PL 2025.01_no sensitive data	

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) bzarzadu@intercars.com.pl ..... (email) 118-14-52-946 ..... (TAX IDENTIFICATION NUMBER – NIP)	..... (fax) intercars.com.pl ..... (www) 014992887 ..... (INDUSTRY IDENTIFICATION NUMBER – REGON)
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**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	