

Powszechne Towarzystwo Emerytalne PZU S.A.
Management Board
Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw
+48 601 989 234



Warsaw, 6 June 2025

**Management Board
Inter Cars S.A.
ul. Gdańska 15,
Cząstków Mazowiecki
05-152 Czosnów**

Our ref No.: 2692/2025/BKF/KF/S-002692-25/1

Dear Sir/Madam,

This is to advise you that Powszechne Towarzystwo Emerytalne PZU S.A., representing Otwarty Fundusz Emerytalny PZU Złota Jesień, intends – acting on behalf of the shareholder in Inter Cars S.A. – to nominate Łukasz Dziekoński as a candidate to the Inter Cars S.A. Supervisory Board to stand in the vote at the Company's Annual General Meeting convened for 10 June 2025.

Powszechne Towarzystwo Emerytalne PZU S.A. is of the opinion that the candidate's professional background makes him suitable for the role of an independent member of the Supervisory Board.

The draft resolution and the candidate's curriculum vitae and consent to the nomination and appointment to the Supervisory Board are attached as an appendix to this letter.

Please make this information public without delay.

Yours faithfully,

**Arkadiusz
Julke**

Signed with electronic signature by
Arkadiusz Julke
Date: 6 June 2025
15:42:14 +02'00'

**Andrzej
Sołdek**

Signed with electronic
signature by Andrzej Sołdek
Date: 6 June 2025
16:02:50 +02'00'

Draft resolution:

Resolution No.
of the Annual General Meeting
of Inter Cars Spółka Akcyjna
dated 10 June 2025
on the appointment of a member of the Supervisory Board for the new term of office

Section 1

Acting pursuant to Article 385.1 of the Commercial Companies Code, and the first sentence of Article 12.1 and Article 16.4.8) of the Company's Articles of Association, the Annual General Meeting of Inter Cars S.A. of Warsaw (the "Company") hereby resolves to appoint Łukasz Dziekoński as Member of the Company's Supervisory Board of a new, seventh term of office.

Section 2

This Resolution shall come into force upon its adoption."