

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

20

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2025

Date: 10 June 2025

Abbreviated issuer name:

INTERCARS

Subject:

Dividend payment resolution passed by Annual General Meeting

Legal basis:

Art. 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”) hereby announces that on 10 June 2025 the Company’s Annual General Meeting passed a resolution on the allocation of profit for 2024, whereby out of the net profit earned in 2024, totalling PLN 402,735,147.30, an amount of PLN 20,118,702.00 will be distributed as a dividend of PLN 1.42 per share, and the balance of PLN 382,616,445.30 will be transferred to the Company’s statutory reserve funds.

The Annual General Meeting further resolved that the dividend record date will be 16 June 2025 and that the dividend payment date will be 30 June 2025. The dividend will be paid on all the 14,168,100 Company shares.

Article 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, in conjunction with Article 19.2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent information required under the laws of a non-member state dated 29 March 2018 (Dz.U. of 2018, item 757).

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

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
10 June 2025	Krzysztof Soszyński	Vice President of	

		the Management Board	
10 June 2025	Piotr Zamora	Member of the Management Board	