

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

21

/

2025

Date: 10 June 2025

Abbreviated issuer name:

INTERCARS

Subject:

Appointment of Supervisory Board members for new term

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 10 June 2025 the Company’s Annual General Meeting made appointments to the Supervisory Board for a new joint term of office. Furthermore, the Company’s Annual General Meeting resolved that the Supervisory Board of the new term would comprise seven members.

The following persons were appointed to the Company’s Supervisory Board by resolutions of the Annual General Meeting:

- 1) Andrzej Oliszewski – Chair of the Supervisory Board;
- 2) Radosław Kudła – Member of the Supervisory Board;
- 3) Witold Kmieciak – Member of the Supervisory Board;
- 4) Kamilla Spark – Member of the Supervisory Board;
- 5) Zofia Dzik – Member of the Supervisory Board;
- 6) Łukasz Dziekoński – Member of the Supervisory Board;
- 7) Zoya Gyurova – Member of the Supervisory Board.

According to their representations, the Supervisory Board members are not engaged in any business activity competing with the Company’s business, they are not partners in any partnership under civil law or other type of partnership competing with the Company’s business, or members of the governing body of any company or other legal entity competing with the Company’s business, nor are they entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

The educational background, professional qualifications and experience of the Supervisory Board members appointed on 10 June 2025 are attached to this report.

**Legal basis:**

*Article 56.1.2 of the Public Offering Act – Current and periodic information, in conjunction with Par. 5.5 of the Minister of Finance’s Regulation 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, dated 29 March 2018.*

## Appendices

File	Description
Andrzej Oliszewski_Biographical note	
CV Lukasz Dziekonski PL 2025.01_no sensitive data	

Kamilla Spark - biographical note(110129506.1)	
Radosław Kudła_CV	
Witold Kmieciak- biographical note(110129400.1)	
Biographical note Zofia Dzik_2025	
Zoya Gyurova_CV	

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)	(fax)
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	