

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

23

/

2025

Date: 11 June 2025

Abbreviated issuer name:

INTERCARS

Subject:

Shareholders holding 5% or more of total voting rights at Annual General Meeting on 10 June 2025

Legal basis:

Art. 70.3 of the Public Offering Act – GM list of shareholders holding more than 5%

Text of the report:

The Management Board of Inter Cars S.A. of Warsaw (the "Company") publishes, attached to this report, the list of shareholders who attended the Annual General Meeting on 10 June 2025 ("AGM") and held 5% or more of total voting rights at the Meeting.

The shareholders who attended the Annual General Meeting held 11,917,496 shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented 84.11% of the Company's share capital.

The list of shareholders is attached as an appendix hereto.

Legal basis:

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated 29 July 2005 – AGM list of shareholders holding more than 5% of the total voting rights

Appendices

File	Description
Current Report_23_APPENDIX_list of shareholders holding 5% or more of the total vote at the AGM	

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

..... (TAX IDENTIFICATION NUMBER – NIP)	 (INDUSTRY IDENTIFICATION NUMBER – REGON)
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SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
11 June 2025	Krzysztof Soszyński	Vice President of the Management Board	
11 June 2025	Piotr Zamora	Member of the Management Board	

Appendix to Current Report No. 23/2025

List of shareholders holding more than 5% of the total voting rights at the Annual General Meeting on 10 June 2025

No.	Shareholder	Number of shares	Number of voting rights	% of voting rights at the Annual General Meeting	% of total voting rights
1	OK AUTOMOTIVE INVESTMENTS B.V.	3,726,721	3,726,721	31.27%	26.30%
2	ALLIANZ OFE, ALLIANZ DFE	1,763,870	1,763,870	14.80%	12.45%
3	NATIONALE- NEDERLANDEN OFE	1,691,650	1,691,650	14.19%	11.94%
4	ANDRZEJ OLISZEWSKI	1,257,370	1,257,370	10.55%	8.87%
5	GENERALI OFE	894,386	894,386	7.50%	6.31%
6	PZU ŻŁOTA JESIEŃ OFE	823,174	823,174	6.91%	5.81%
7	VIENNA OFE	655,523	655,523	5.50%	4.63%

The shareholders who attended the Annual General Meeting held **11,917,496** shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented **84.11%** of the Company's share capital.