

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

33

/

2025

Date: 23 Oct 2025

Abbreviated issuer name:

INTERCARS

Subject:

Supplemented documentation for Inter Cars Extraordinary General Meeting convened for 4 November 2025

Legal basis:

Article 56(1)(2) of the Public Offering Act – Current and periodic information

Text of the report:

Further to Current Report No. 31/2025 of 9 October 2025 and in connection with the Extraordinary General Meeting (“EGM”) convened for 4 November 2025, the Management Board of Inter Cars S.A. of Warsaw (the “Company”) provides, as an appendix to this Current Report, the opinion of the Company’s Supervisory Board on the draft EGM resolutions, adopted by the Supervisory Board Resolution No. 35/2025 of 23 October 2025. The document supplements the materials relating to items 5–6 of the EGM agenda.

Legal basis:

Article 56(1)(2) of the Public Offering Act – Current and periodic information in conjunction with Section 20(1)(2) 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 6 June 2025.

Appendices

File	Description
Current Report_33_APPENDIX_Opinion_of the Supervisory_Board_EGM.pdf	

INTER CARS S.A.		(full issuer name)	
INTERCARS	Trade	(sector according to the WSE)	
(abbreviated issuer name)			
02-903	Warsaw, Poland	(city/town)	
(postal code)			
Powsińska	64	(street)	(number)
714-19-16	714-19-18	(phone)	(fax)
bzarzadu@intercars.com.pl	inwestor.intercars.com	(email)	(www)
118-14-52-946	014992887	(TAX IDENTIFICATION NUMBER – NIP)	(INDUSTRY IDENTIFICATION NUMBER – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

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