

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

35

/

2025

Date: 4 November 2025

Abbreviated issuer name:

INTERCARS

Subject:

Shareholders holding 5% or more of total voting rights at Extraordinary General Meeting on 4 November 2025

Legal basis:

Article 70(3) of the Public Offering Act – List of shareholders holding 5% or more of total voting rights at General Meeting

Text of the report:

The Management Board of Inter Cars S.A. of Warsaw (the “Company”) publishes, attached as an appendix to this report, the list of shareholders who attended the Extraordinary General Meeting on 4 November 2025 (the “EGM”) and held 5% or more of total voting rights at the EGM.

The shareholders who attended the Extraordinary General Meeting held 11,139,714 shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented 78.63% of the Company’s share capital.

The list of shareholders is attached as an appendix hereto.

Legal basis:

Article 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 – GM list of shareholders holding 5% or more of total voting rights

Appendices

File	Description
Current Report_35_APPENDIX_list of shareholders holding 5% or more of total voting rights at EGM	

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	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
4 November 2025	Krzysztof Soszyński	Vice President of the Management Board	
4 November 2025	Jacek Piotrowiak	Commercial proxy	