

**"Resolution No. 22/2025
of 5 May 2025 of the Supervisory Board of
INTER CARS S.A. with its registered office
in Warsaw**

KRS 0000008734

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selection of an audit firm

The Supervisory Board of INTER CARS S.A. with its registered office in Warsaw (the "Company"), acting pursuant to Article 66(4) of the Accounting Act of 29 September 1994, Article 382(1) of the Commercial Companies Code and the provisions of § 14(2)(3) of the Company's Articles of Association and based on the provisions of the *"Policy and Procedures for the Selection of an Audit Firm for the Audit of Financial Statements and Certification of Sustainability Reporting of Inter Cars S.A."*, and having read the recommendation of the Audit Committee of the Supervisory Board of Inter Cars S.A. dated 5 May 2025, decides as follows:

§1

On the audit firm to:

1. audit of the separate financial statements of the Company and the consolidated financial statements of the Inter Cars S.A. Capital Group for the period from 1 January 2025 to 31 December 2025 and for the period from 1 January 2026 to 31 December 2026;
2. audits of separate financial statements of Key Entities of the Inter Cars S.A. Capital Group other than Inter Cars S.A. for 2025 and 2026;
3. review of the separate financial statements of the Company and the consolidated financial statements of the Inter Cars S.A. Capital Group for the period from 1 January 2025 to 30 June 2025 and for the period from 1 January 2026 to 30 June 2026;
w certain cases, in accordance with the ESEF guidelines, a uniform electronic format;
4. prepare a written audit report and an additional report for the Audit Committee together with the z the date of their preparation;
5. assess the reports prepared by the Supervisory Board on the remuneration of members of the Management Board and members of the Supervisory Board of the Company with regard to the inclusion of information required by Article 90g(1)-(5) and (8) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies;

the audit company KPMG AUDYT spółka z ograniczoną odpowiedzialnością sp.k. with its registered office in Warsaw, Inflancka 4a, 00-189 Warsaw, an entity authorized to audit financial statements, entered on the list of audit firms maintained by the Polish Audit Supervision Agency under number 3546.

§2

The Management Board of the Company is authorized and obliged to conclude an appropriate agreement with a selected audit firm in order to ensure the audit and review of financial statements in accordance with the scope of this resolution, including the extension of the term of the existing agreement for another two years.

§3

The resolution shall enter into force on the day of its adoption."