

NOTARY OFFICE

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EXTRACT

Repertoire A No. 1057/2024

NOTARIAL DEED

On the tenth day of June of the year two thousand and twenty-five (10.06.2025) I, Marek Majchrzak, a notary in Warsaw, came from the Notary's Office at the Polna Street 22 lok. 13 in Warsaw to the conference room located on the third floor in a building located in Warsaw at Zgrupowania AK Street "Kampinos" 15 (Tower B), I prepared the minutes of the resolutions of the Ordinary General Meeting of the Joint Stock Company under the name of: Inter Cars Spółka Akcyjna with its registered office in Warsaw (the Company's address: 02-903 Warsaw, Powsińska Street No. 64, REGON 014992887, NIP 1181452946), hereinafter also referred to as the "Company", entered into the register of entrepreneurs kept by the District Court for the capital city of Prague. Warszawa in Warsaw, XIII Commercial Division of the National Court Register under the KRS number: 0000008734. -----

PROTOCOL

( ... )

Ad 12 of the agenda: -----

The President of the Assembly ordered Voting over Resolution )  
the following content: -----

"Resolution No. 19

of the Ordinary General Meeting

Inter Cars Joint Stock Company

of 10 June 2025

giving an opinion on the "Report on the remuneration of the members of the Management Board and the Council

Supervisory Authority of Inter Cars S.A. with its registered office in Warsaw".

§ 1

Ordinary General Meeting of Inter Cars S.A. with its registered office in Warsaw (the "Company"), acting pursuant to Article 90g(6) of the Act of 29 July 2005 on public offering and conditions for the introduction of financial instruments to the Organised Trading System and Public Companies gives a positive opinion on Report on the remuneration of members of the Management Board and the Supervisory Board of Inter Cars S.A. with its registered office in Warsaw .-.....

§ 2

The resolution shall enter into force at the moment of its adoption." .....

After the vote, the President of the Assembly stated that The Resolution was adopted in an open vote, with the adoption of the Resolution 10,840,962 votes were cast, 11,917,496 shares per general amount of 14,168,100 shares in the Company's share capital, i.e. 84.11% of the capital of all the shares participating in the vote, valid votes, i.e. a total of 11,917,496 valid votes were cast, 1,076,534 votes were cast against and there were no abstentions, no votes were submitted against the Resolution no objections.. .....

( ... )

This act was read, adopted and signed.

Marek Majchrzak	Notary	W	Warsaw In	Law Firms
Notary	on the street	Polná	22 lok. 13,	on 11
(eleventh) June 2025			(two thousand and twenty	
fifth) .				

.....

I certify the compliance of this extract from the notarial deed "Protocol" drawn up on 10 June 2025 before the Marek Majchrzak, notary in Warsaw for Rep. A No. 1057/2025, of the extract containing the comparison and Resolution No. 19 giving an opinion on the "Report on the remuneration of the members of the Management Board and the Supervisory Board of Inter Cars S.A. with its registered office in Warsaw".

Fees: .....

- notary fee (§ 13 of the Decree of the Ministry of Internal Affairs of 28 June 2004 on maximum rates of the notarial certificate, i.e.: Journal of Laws of 2020, item 1473) -- PLN 18.00 (eighteen zlotys) .....

- 23% tax on goods and services (VAT) on the activity  
notarial procedure (pursuant to Article 41(1) in conjunction with Article 146a  
the Act on Value Added Tax of 11 March 2004,  
Journal of Laws of 2024, item 361, as amended) ----- PLN 4.14  
(four zlotys fourteen grosze) | -----  
Entered into Rep. A No. 1069/2025



Marek Majchrze.  
**16. Majchman**