

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No.

9

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2026

Date: 29 April 2026

Abbreviated issuer name:

INTERCARS

Subject:

Approval of 2025 profit distribution proposed by Management Board

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of Inter Cars S.A. (the "Company") announces that on 29 April 2026 it resolved to adopt its recommendation on the distribution of the 2025 net profit, whereby the Management Board proposes that out of the total earnings for 2025, of PLN 461,704,446.69, PLN 20,118,702.00 be allocated to dividend payments (i.e. PLN 1.42 per share) and the balance of PLN 441,585,744.69 to statutory reserve funds. The Management Board also resolved to propose that the General Meeting set the dividend record date and the dividend payment date for 10 June and 24 June 2026, respectively.

Legal basis:

Article 17(1) of MAR – Inside information

INTER CARS S.A.		(full issuer name)	
INTERCARS		Trade	
(abbreviated issuer name)		(sector according to the WSE)	
05-180	Swobodnia		
(postal code)		(city/town)	
Swobodnia		35	
(street)		(number)	
714-19-16		714-19-18	
(phone)		(fax)	
bzarzadu@intercars.com.pl		https://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
29 April 2026	Krzysztof Soszyński	Vice President of the Management Board	

29 April 2026	Piotr Zamora	Member of the Management Board	
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