

**“Resolution No. 12/04/2026  
dated 29 April 2026  
of the Management Board  
of INTER CARS S.A. of Swobodnia  
KRS NO. 0000008734**

to:

*adopt the Management Board’s proposal on the allocation of net profit for the financial year 2025*

Acting pursuant to Article 371(1) of the Commercial Companies Code, the Company’s Articles of Association, and Section 4.2.14 of the Rules of Procedure for the Management Board, the Management Board of Inter Cars S.A. of Swobodnia (the “**Company**”) hereby resolves as follows:

**Section 1**

The Management Board adopts the following proposal on the allocation of net profit for the financial year 2025:

“Proposal of the Management Board of Inter Cars S.A. on the allocation of profit for the financial year 2025, dated 29 April 2026

To:     Supervisory Board of Inter Cars S.A.  
          General Meeting of Inter Cars S.A.

The Management Board proposes that the Company’s net profit for 2025, of PLN 461,704,446.69 (four hundred and sixty-one million, seven hundred and four thousand, four hundred and forty-six zloty, sixty-nine grosz), be allocated as follows: PLN 20,118,702.00 (twenty million, one hundred and eighteen thousand, seven hundred and two zloty) to dividend payments of PLN 1.42 (one zloty, forty-two grosz) per share, and the balance of PLN 441,585,744.69 (four hundred and forty-one million, five hundred and eighty-five thousand, seven hundred and forty-four zloty, sixty-nine grosz) to statutory reserve funds.

The Management Board also proposes that the dividend record date be 10 June 2026, and the dividend payment date be 24 June 2026.”

**Section 2**

This proposal shall be submitted to the Supervisory Board and the General Meeting.

**Section 3**

This Resolution shall come into force upon its adoption.”