

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

16

/

2026

Date:

28 May 2026

Abbreviated issuer name

INTERCARS

Subject:

Shareholders holding 5% or more of total voting rights at Annual General Meeting on 28 May 2026

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 Swobodnia (the "Company") publishes the list of shareholders who attended the Annual General Meeting (the "AGM") on 28 May 2026 and held 5% or more of total voting rights at the Meeting.

The shareholders who attended the Annual General Meeting held 10,953,204 shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented 77.31% of the Company's share capital.

The list of shareholders is attached as an appendix hereto.

Legal basis:

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005 – AGM list of shareholders holding more than 5% of the total voting rights

Appendices

File	Description
Current Report_16_APPENDIX_list of shareholders holding 5% or more of total voting rights at AGM.pdf	

INTER CARS S.A.	
INTERCARS	(full issuer name)
(abbreviated issuer name)	Trade
	(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/pl/
(e-mail)	(www)
118-14-52-946	014992887
(TAX IDENTIFICATION NUMBER – NIP)	(INDUSTRY IDENTIFICATION NUMBER – REGON)

## SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
28 May 2026	Krzysztof Soszyński	Vice President of the Management Board	
28 May 2026	Piotr Zamora	Member of the Management Board	

## Appendix to Current Report No. 16/2026

List of shareholders holding more than 5% of the total voting rights at the Annual General Meeting on 10 June 2025

No.	Shareholder	Number of shares	Number of voting rights	% of voting rights at the Annual General Meeting	% of total voting rights
1	OK AUTOMOTIVE INVESTMENTS B.V.	3,726,721	3,726,721	34.02%	26.30%
2	ALLIANZ OFE, ALLIANZ DFE	1,827,870	1,827,870	16.69%	12.90%
3	NATIONALE-NEDERLANDEN OFE	1,400,000	1,400,000	12.78%	9.88%
4	ANDRZEJ OLISZEWSKI	1,257,370	1,257,370	11.48%	8.87%
5	PZU ŻŁOTA JESIEŃ OFE	934,028	934,028	8.53%	6.59%
6	GENERALI OFE	894,386	894,386	8.16%	6.31%
7	UNIQA OFE	585,188	585,188	5.34%	4.13%

The shareholders who attended the Annual General Meeting held **10,953,204** shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented **77.31%** of the Company's share capital.