

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

15

/

2026

Date:

28 May 2026

Abbreviated issuer name:

INTERCARS

Subject:

Resolutions passed by Annual General Meeting on 28 May 2026

Legal basis:

Article 56(1)(2) of the Public Offering Act – Current and periodic information

Text of the report:

The Management Board of Inter Cars S.A. of Swobodnia (the "Company") hereby publishes the resolutions passed by the Annual General Meeting on 28 May 2026 (the "AGM").

During the AGM, no objections were raised for the record, and no items were removed from the agenda.

"Resolution No. 1
of the Annual General Meeting of
Inter Cars Spółka Akcyjna
dated 28 May 2026

to appoint the Chair of the General Meeting
The Annual General Meeting of Inter Cars S.A. of Swobodnia hereby resolves to appoint Marek Maciąg as the Chair of the General Meeting."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,953,204 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, no abstentions and no objections by dissenting shareholders.

"Resolution No. 2
of the Annual General Meeting of Inter Cars Spółka Akcyjna dated 28 May 2026 to adopt the agenda of the General Meeting

The General Meeting of Inter Cars S.A. of Swobodnia hereby approves the proposed agenda.

The resolution was passed by open ballot. All votes cast in the exercise of the voting rights attached to the 10,953,204 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, no abstentions and no objections by dissenting shareholders.

"Resolution No. 3
of the Annual General Meeting
of Inter Cars Spółka Akcyjna
dated 28 May 2026

to approve the Directors' Report on the operations of the Inter Cars Group in 2025, prepared together with the Directors' Report on the operations of the Company in 2025

Section 1

The Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company"), acting pursuant to Article 395(2)(1) of the Commercial Companies Code, and having previously read and considered the Directors' Report on the operations of the Inter Cars Group in 2025, prepared together with the Directors' Report on the operations of the Company in 2025, as well as the Supervisory Board's report on the assessment of the Directors' Report, as included in the Report of the Supervisory Board of Inter Cars S.A. on its activities in 2025, resolves to approve the Directors' Report on the operations of the Inter Cars Group in 2025, prepared together with the Directors' Report on the operations of the Company in 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by open ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 4

of the Annual General Meeting of
Inter Cars Spółka Akcyjna dated
28 May 2026 to approve the Company's financial statements for 2025

Section 1

The Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company"), acting pursuant to Article 395.2.1 of the Commercial Companies Code, and having previously read and considered the Company's financial statements for the financial year 2025 and the Supervisory Board's report on the assessment of the statements, as included in the Report of the Supervisory Board of Inter Cars S.A. on its activities in 2025, resolves to receive the Company's audited financial

statements for the financial year 2025, comprising:

- a) Statement of financial position as at 31 December 2025, showing total assets and total equity and liabilities of PLN 8,642,751 thousand (eight billion, six hundred and forty-two million, seven hundred and fifty-one thousand zloty);
- b) Statement of profit or loss for the period 1 January–31 December 2025, showing net profit of PLN 461,704 thousand (four hundred and sixty-one million, seven hundred and four thousand zloty);
- c) Statement of changes in equity for the financial year 1 January–31 December 2025, showing an increase in equity of PLN 367,522 thousand (three hundred and sixty-seven million, five hundred and twenty-two thousand zloty);
- d) Statement of cash flows for the financial year 1 January–31 December 2025, showing a net increase in cash of PLN 2,644 thousand (two million, six hundred and forty-four thousand zloty);
- e) Supplementary information, comprising an introduction and notes to the financial statements.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by open ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 5

of the Annual General Meeting of

Inter Cars Spółka Akcyjna of 28 May 2026

to approve the financial statements of the Inter Cars Group

Section 1

The Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company"), acting pursuant to Article 395.5 of the Commercial Companies Code, and having previously read and considered the financial statements of the Inter Cars Group for the financial year 2025 and the Supervisory Board's report on the assessment of the statements, as included in the Report of the Supervisory Board of Inter Cars S.A. on its activities in 2025, resolves to approve the audited consolidated financial statements of the Inter Cars Group for the financial year 2025, comprising:

- a) Consolidated statement of financial position of the Inter Cars Group as at 31 December 2025, showing total assets and total equity and liabilities of PLN 11,956,218 thousand (eleven billion, nine hundred and fifty-six million, two hundred and eighteen thousand zloty);
- b) Consolidated statement of profit or loss of the Inter Cars Group for the financial year 1 January–31 December 2025, showing a net profit of PLN 806,420 thousand (eight hundred and six million, four hundred and twenty thousand zloty);
- c) Statement of changes in consolidated equity of the Inter Cars Group for the financial year 1 January–31 December 2025, showing an increase in equity of PLN 664,371 thousand (six hundred and sixty-four million, three hundred and seventy-one thousand zloty);
- d) Consolidated statement of cash flows of the Inter Cars Group for the financial year 1 January–31 December 2025, showing a net increase in cash of PLN 81,361 thousand (eighty-one million, three hundred and sixty-one thousand zloty);
- e) Supplementary information, comprising an introduction and notes to the consolidated financial statements.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by open ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 6

of the Annual General Meeting

of Inter Cars Spółka Akcyjna

dated 28 May 2026

to approve the Report of the Supervisory Board of Inter Cars S.A. on its activities in 2025, including the assessments prepared in accordance with the 'Best Practice for WSE Listed Companies 2021'

Section 1

The Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company"), acting pursuant to Article 382(3)(3) and Article 395(5) of the Commercial Companies Code, and in conjunction with principle 2.11 of the 'Best Practice for WSE Listed Companies 2021', having previously read and considered the Report of the Supervisory Board of Inter Cars S.A. on its activities in 2025, including the assessments required by the 'Best Practice for WSE Listed Companies 2021', resolves to approve the Report of the Supervisory Board of Inter Cars S.A. on its activities in 2025, including the assessments required by the 'Best Practice for WSE Listed Companies 2021'.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by open ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 7

of the Annual General Meeting

of Inter Cars Spółka Akcyjna

dated 28 May 2026

on the allocation of the Company's net profit

Section 1

The Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company"), acting pursuant to Article 395(2)(2) of the Commercial Companies Code, and taking into consideration the relevant proposal put forward by the Management Board, on which the Supervisory Board gave a positive opinion, resolves to allocate the Company's net profit for 2025 in the total amount 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) in the following manner:

1) PLN 20,118,702.00 (twenty million, one hundred and eighteen thousand, seven hundred and two zloty) shall be distributed among the shareholders, with the proviso that:

the dividend per share shall be PLN 1.42 (one zloty, forty-two grosz),

given that treasury shares carry no dividend rights pursuant to Article 364(2) of the Commercial Companies Code, the amount attributable to treasury shares held by the Company as at the dividend record date shall be transferred to statutory reserve funds;

2) 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), increased by the amount referred to in Section 1.1)b above, shall be transferred to statutory reserve funds.

Section 2

The Annual General Meeting, acting pursuant to Article 348(4) of the Commercial Companies Code, and taking into consideration the relevant proposal put forward by the Management Board, on which the Supervisory Board gave a positive opinion, resolves to set the dividend record date for 10 June 2026, and the dividend payment date for 24 June 2026.

Section 3

This Resolution shall come into force upon its adoption."

The resolution was passed by open ballot. All votes cast in the exercise of the voting rights attached to the 10,953,204 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, no abstentions and no objections by dissenting shareholders.

"Resolution No. 8

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Management Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge from liability to Maciej Krzysztof Oleksowicz in respect of his duties as President of the Company's Management Board in the period 1 January–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 9

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Management Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge from liability to Krzysztof Soszyński in respect of his duties as Vice President of the Company's Management Board in the period 1 January–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 10

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Management Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge from liability to Wojciech Tadeusz Twaróg in respect of his duties as Member of the Company's Management Board in the period 1 January–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 11

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Management Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge from liability to Piotr Dariusz Zamora in respect of his duties as Member of the Company's Management Board in the period 1 January–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 12

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Management Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge from liability to Wojciech Grzegorz Aleksandrowicz in respect of his duties as Member of the Company's Management Board in the period 1 January–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 13

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Supervisory Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge from liability to Andrzej Oliszewski in respect of his duties as Chair of the Company's Supervisory Board in the period 1 January–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in exercise of the voting rights attached to the 9,693,570 shares participating in the vote (which represented 68.43% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 9,695,834 with 9,695,834 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders. Shareholder Andrzej Aleksander Oliszewski was excluded from the vote pursuant to Art. 413 of the Commercial Companies Code.

"Resolution No. 14

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Supervisory Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge from liability to Jacek Klimczak in respect of his duties as Member of the Company's Supervisory Board in the period 1 January–10 June 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 15

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Supervisory Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge from liability to Jacek Podgórski in respect of his duties as Member of the Company's Supervisory Board in the period 1 January–10 June 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 16

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Supervisory Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge from liability to Tomasz Rusak in respect of his duties as

Member of the Company's Supervisory Board in the period 1 January–10 June 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 17

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Supervisory Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge to Witold Kmiecik in respect of his duties as Member of the Company's Supervisory Board in the period 10 June–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 18

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Supervisory Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge from liability to Radosław Kudła in respect of his duties as Member of the Company's Supervisory Board in the period 1 January–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 19

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Supervisory Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge to Kamilla Spark in respect of her duties as Member of the Company's Supervisory Board in the period 10 June–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 20

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Supervisory Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge to Zofia Dzik in respect of her duties as Member of the Company's Supervisory Board in the period 10 June–31 December 2025. -----

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 21

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Supervisory Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge to Zoya Gyurova in respect of her duties as Member of the

Company's Supervisory Board in the period 10 June–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution No. 22

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

dated 28 May 2026

to grant discharge from liability to a Supervisory Board member

Section 1

Acting pursuant to Article 395(2)(3) of the Commercial Companies Code, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") hereby grants discharge to Łukasz Dziekoński in respect of his duties as Member of the Company's Supervisory Board in the period 10 June–31 December 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by secret ballot. All votes cast in the exercise of the voting rights attached to the 10,950,940 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, no votes against, 2,264 abstentions and no objections by dissenting shareholders.

"Resolution 23

of the Annual General Meeting of

Inter Cars Spółka Akcyjna

of 28 May 2026 to give an opinion on the 'Report on the Remuneration of Members of the Management Board and Supervisory Board of Inter Cars S.A. of Swobodnia.'

Section 1

Acting pursuant to Article 90g(6) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated 29 July 2005, the Annual General Meeting of Inter Cars S.A. of Swobodnia (the "Company") gives a positive opinion on the Report on Remuneration of Members of the Management Board and Supervisory Board of Inter Cars S.A. of Swobodnia for 2025.

Section 2

This Resolution shall come into force upon its adoption."

The resolution was passed by open ballot. All votes cast in the exercise of the voting rights attached to the 9,755,546 shares participating in the vote (which represented 77.31% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,953,204 with 10,953,204 votes in favour of the resolution, 1,197,658 votes against, no abstentions and no objections by dissenting shareholders.

INTER CARS S.A.		(full issuer name)
INTERCARS	Trade	(sector according to the WSE)
05-180	Swobodnia	(city/town)
Swobodnia	35	(number)
714-19-16	714-19-18	(fax)
bzarzadu@intercars.com.pl	https://inwestor.intercars.com/pl/	(www)
118-14-52-946	014992887	(INDUSTRY IDENTIFICATION NUMBER – REGON)
(TAX IDENTIFICATION NUMBER – NIP)		

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	