

## EXCERPT

### OFFICE OF

**Marek Majchrzak and  
Tomasz Pieper, notaries**

**Civil-law partnership, Tax Identification Number (NIP): 526-26-09-041**

**ul. Polna 22, suite 13, 00-630 Warsaw**

**Telephone: +48 (22) 825 21 31; 825 92 53**

**majchrzak@notariusze.waw.pl**

**Entry No. in the Register of Notarial Deeds: Rep. A 1109/2026**

### NOTARIAL DEED

On this twenty-eighth day of May in the year two thousand and twenty-six (28 May 2026) I, Marek Majchrzak, Notary Public for Warsaw, having arrived from the Notarial Office at ul. Polna 22/13, Warsaw, at a conference room on the third floor of the Tower B building situated at ul. Zgrupowania AK Kampinos Warsaw 15, I took the minutes of the Annual General Meeting of Inter Cars Spółka Akcyjna of Swobodnia (registered at Swobodnia 35, 05-180 Swobodnia, Poland, Industry Identification Number (REGON): 014992887, Tax Identification Number (NIP): 1181452946) (the “**Company**”), entered in the Business Register maintained by the District Court for the Capital City of Warsaw, 14th Commercial Division of the National Court Register, under entry No. KRS 0000008734, including the resolutions adopted by the General Meeting.

### MINUTES

(...)

#### **Item 12 of the agenda:**

The Chair of the General Meeting ordered a vote on the following Resolution:

“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 take effect immediately upon adoption.”

Following an open ballot, the Chair of the General Meeting concluded that the Resolution had been passed. The number of votes cast in favour of the Resolution was 9,755,546, 1,197,658 votes were cast against the Resolution, and there were no abstaining votes; the number of shares voted was 10,953,204 (out of the total of 14,168,100 shares), or 77.31% of the Company’s share capital; all votes attached to the voted shares and cast in the ballot were valid, with the number of valid votes totalling 10,953,204, and no objections were raised.

(...)

**This Instrument has been duly read out, accepted, and signed.**

I, Marek Majchrzak, notary for Warsaw, running notarial practice at ul. Polna 22, suite 13, Warsaw, on this twenty-eighth day of May in the year two thousand and twenty-six (28 May 2026):

hereby certify that this **excerpt** is a true and accurate copy of the relevant sections of the notarised **Minutes** taken by me, Marek Majchrzak, notary for Warsaw, on 28 May 2026 and entered in the Register of Notarial Deeds under No. Rep. A 1109/2026, i.e. the introductory section and Resolution No. 23 to give an opinion on

the “Report on Remuneration of Members of the Management Board and Supervisory Board of Inter Cars S.A. of Swobodnia.”

Fees charged:

- PLN 12.00 (twelve złoty) in notarial fee, calculated pursuant to Section 13 of the Regulation of the Minister of Justice of 28 June 2004 on the Maximum Rates of Notarial Fees (Dz.U. of 2024, item 1566, as amended)

- PLN 2.76 (two złoty, seventy-six grosz) in VAT applicable to notarial services at the statutory rate of 23% pursuant to Article 41(1) in conjunction with Article 146a of the Value Added Tax Act of 11 March 2004 (Dz.U. of 2025, item 775, as amended).

**Entry No. in the Register of Notarial Deeds: Rep. A 1126/2026**

*[stamp:]*

Marek Majchrzak

Notary

*[illegible signature]*

*[seal with coat of arms of Republic of Poland:]*

MAREK MAJCHRZAK  
NOTARY OF WARSAW;

\*1\*]

*[the margins on the second and third page bear the same seal with coat of arms of Republic of Poland:]*

MAREK MAJCHRZAK  
NOTARY OF WARSAW;

\*1\*]

*[initial]*