



Generali Powszechne Towarzystwo Emerytalne S.A.

ul. Senatorska 18
00-082 Warsaw, Poland
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centrumklienta@generali.com
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Warsaw, February 3rd 2023

Inter Cars S.A.
ul. Powsińska 64
02-903 Warsaw,
Poland

Dear Sir/Madam,

Acting in accordance with Art. 69 in conjunction with Art. 87.1.2b of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (Dz.U. of 2022, item 2554) (the “Act”), Generali Powszechne Towarzystwo Emerytalne S.A. (the “Management Company”), which manages pension funds Generali Otwarty Fundusz Emerytalny (“Generali OFE”) and Generali Dobrowolny Fundusz Emerytalny (“Generali DFE”), with its registered office at ul. Senatorska 18, Warsaw, Poland, would like to notify you that after the Management Company took over the management of pension funds NNLife Otwarty Fundusz Emerytalny (“NNLife OFE”) and NNLife Dobrowolny Fundusz Emerytalny (“NNLife DFE”), on February 1st 2023, pursuant to Art. 66.1, Art. 66.6 and Art. 68 of the Act on the Organisation and Operation of Pension Funds of August 28th 1997 (Dz.U. of 2022, item 2342, as amended), its percentage of the share capital and total voting rights held in Inter Cars S.A., as registered in the accounts of Generali OFE, Generali DFE, NNLife OFE and NNLife DFE (collectively referred to as the “Funds”), exceeded the 5% threshold.

Before taking over the management of the funds

Generali OFE and Generali DFE held a total of 340,816 (three hundred and forty thousand eight hundred and sixteen) shares, or 2.41% of the Company’s share capital, and 340,816 (three hundred and forty thousand eight hundred and sixteen) voting rights, or 2.41% of total voting rights in the Company;

NNLife OFE and NNLife DFE held a total of 554,639 (five hundred and fifty-four thousand six hundred and thirty-nine) shares, or 3.91% of the Company’s share capital, and 554,639 (five hundred and fifty-four thousand six hundred and thirty-nine) voting rights, or 3.91% of total voting rights in the Company;



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After taking over the management of the funds

Generali OFE, Generali DFE, NNLife OFE and NNLife DFE held a total of 895,455 (eight hundred and ninety-five thousand four hundred and fifty-five) shares, or 6.32% of the Company's share capital, and 895,455 (eight hundred and ninety-five thousand four hundred and fifty-five) voting rights, or 6.32% of total voting rights in Company;

There are no Funds' subsidiaries holding any shares in the Company and no persons referred to in Art. 87.1.3.c. of the Act.

As calculated in accordance with Art. 69b.2. of the Act, there are no voting rights attached to shares which the Funds would be entitled or obliged to purchase as holders of financial instruments referred to in Art. 69b.1.1. and Art. 69b.1.2. of the Act, which are not exercised exclusively through cash settlement.

As calculated in accordance with Art. 69b.3. of the Act, there are no voting rights attached to shares which are directly or indirectly related to financial instruments referred to in Art. 69b.1.2. of the Act.

As calculated in accordance with Art. 69.4.9., the total number of voting rights held by the Funds is 895,455 (eight hundred and ninety-five thousand, four hundred and fifty-five); they represent 6.32% of total voting rights.

Yours sincerely

Signed with certificate
issued for Konrad Cich
(qualified electronic signature certificate).
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Signed with certificate
issued for Krzysztof Piotr Zawila
(qualified electronic signature certificate).
Created on: 2023-02-03 13:51:20 +0100