

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

13

/

2023

Date:

May16th2023

Abbreviated issuer name:

INTERCARS

Subject:

Supervisory Board recommendation regarding allocation of profit for2022

Legal basis:

Art.17.1 of MAR – inside information

Text of the report:

The Management Board of Inter Cars S.A. (the “Company”) announces that today it was notified of the resolution passed by the Company’s Supervisory Board where by the Supervisory Board acknowledged and endorsed the Management Board’s recommendation of May 16<sup>th</sup> 2023 concerning distribution of the Company’s net profit for 2022.

The Supervisory Board recommended that the Annual General Meeting pass a resolution to allocate the total earnings for 2022, of PLN 542,598,278.02, as follows: PLN 10,059,351.00 to dividend payments of PLN 0.71 per share and the balance of PLN 532,538,927.02 to the Company’s statutory reserve funds.

The Supervisory Board further resolved to propose that the General Meeting set the dividend record date and the dividend payment date for June 19<sup>th</sup> and June 26<sup>th</sup> 2023, respectively.

The Management Board’s proposal referred to above was published in Current Report No. 11/2023 of May 16<sup>th</sup> 2023.

Legal basis:

Art. 17.1 of MAR–Inside information

INTERCARSS.A.

(full issuer name)

INTERCARS

Trade

(abbreviated issuer name)

(secto raccording to the WSE)

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.....  
(Tax Identification Number – NIP).....  
(Industry Identification Number – REGON)**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Fullname	Position	Signature
May 16 <sup>th</sup> 2023	Krzysztof Soszyński	Vice President of the Management Board	
May 16 <sup>th</sup> 2023	Piotr Zamora	Member of the Management Board	