

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

9

/

2024

Date:

26 April 2024

Abbreviated issuer name:

INTERCARS

Subject:

Endorsement of the dividend policy by the Supervisory Board and the Supervisory Board's recommendation on the allocation of profit for 2023

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 has been notified of the resolutions passed by the Company's Supervisory Board, whereby the Supervisory Board:

1. acknowledged and endorsed the Company's dividend policy for 2023–2025, adopted by the Management Board by resolution of 26 April 2024;
2. acknowledged and approved the Management Board's recommendation of 26 April 2024 on the allocation of the Company's profit for 2023. The Supervisory Board recommended that the Annual General Meeting pass a resolution to allocate the total profit for 2023, of PLN 361,241,760.18, as follows: PLN 10,059,351.00 to dividend payments (PLN 0.71 per share) and the balance of PLN 351,182,409.18 to the Company's statutory reserve funds. The Supervisory Board also proposed to the General Meeting that the dividend record date and dividend payment date be set for 10 June and 19 June 2024, respectively.

The dividend policy and the Management Board's recommendation referred to above have been published in Current Report No. 8/2024 of 26 April 2024.

Legal basis:

Art. 17.1 of MAR – Inside information

INTER CARS S.A.

(full issuer name)

INTERCARS

Trade

(abbreviated issuer name)

(sector according to the WSE)

02-903

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(postal code)

(city/town)

Powsińska

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(number)

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118-14-52-946

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

Date	Full name	Position	Signature
26 April 2024	Krzysztof Soszyński	Vice President of the Management Board	
26 April 2024	Piotr Zamora	Member of the Management Board	