

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

12

/

2024

Date:

16 May 2024

Abbreviated issuer name:

INTERCARS

Subject:

Supplemented documentation for Inter Cars Annual General Meeting convened for 23 May 2024

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Further to Current Report No. 10/2024 of 26 April 2024, in connection with the Annual General Meeting (“AGM”) convened for 23 May 2024, the Management Board of Inter Cars S.A. (the “Company”) provides, as an appendix to this Current Report, the opinion of the Supervisory Board on the grant of approval by the General Meeting for the establishment of a mortgage on the title to properties owned by ILS Sp. z o.o. The opinion was adopted by resolution of the Company’s Supervisory Board No. 20/2024 dated 15 May 2024. The document supplements the materials relating to item 14 of the AGM agenda.

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information in conjunction with Par. 19.1.2 of the Minister of Finance’s Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated 29 March 2018.

Appendices

File	Description
CR_12_APPENDIX_opinion_of_the_Supervisory_Board_Resolution_20	

INTER CARS S.A.	(full issuer name)
INTERCARS	Trade
(abbreviated issuer name)	(sector according to the WSE)
02-903	Warsaw, Poland
(postal code)	(city/town)
Powstańców	64
(street)	(number)
714-19-16	714-19-18
(phone)	(fax)
bzarzadu@intercars.com.pl	intercars.com.pl

(email)	(www)
118-14-52-946	014992887
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

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