

**Appendix 1 to Resolution No. 11/2022 of the Supervisory Board of INTER CARS S.A. of  
April 29th 2022**

***Report of the Supervisory Board of Inter Cars S.A.***

*on the assessment of the Company's financial statements for 2021, the Directors' Report on the  
Company's operations in 2021, and the Management Board's proposal on the appropriation of the  
Company's net profit for 2021*

This report on assessment of the Company's financial statements for 2021, the Directors' Report on the operations of the Inter Cars Group in 2021, prepared together with the Directors' Report on the operations of the Company in 2021, and the Management Board's proposal regarding distribution of the Company's net profit for 2021 has been prepared in accordance with Art. 382.3 of the Commercial Companies Code, for submission to the General Meeting, and includes the Supervisory Board's assessment of the separate and consolidated financial statements of Inter Cars S.A. and the Inter Cars Group for the year ended December 31st 2021, and the Directors' Report on the operations of the Inter Cars Group in the year ended December 31st 2021, prepared together with the Directors' Report on the operations of Inter Cars S.A., in terms of their completeness, accuracy and consistency with the underlying accounting records and supporting documents, as adopted by the Supervisory Board's Resolution No. 5/2022 of April 25th 2022. This document also includes the report on the assessment of the consolidated financial statements of the Inter Cars Group for 2021.

The Directors' Report on the operations of the Inter Cars Group in the financial year 2021, prepared together with the Directors' Report on the operations of the Company in 2021, as well as the separate and consolidated financial statements, contain all necessary information on the operations of the Company and its Group in the financial year, and the Supervisory Board gives a favourable assessment of the reports and financial statements. In the opinion of the Supervisory Board, the Company's financial statements and periodic reports are prepared in accordance with applicable laws and the accounting policies applied by the Company.

The financial statements have been audited in accordance with applicable laws by an independent auditor appointed by PricewaterhouseCoopers Polska Spółka z ograniczoną odpowiedzialnością Audyt Sp. k. of Warsaw (formerly: PricewaterhouseCoopers sp. z o.o. of Warsaw), an audit firm, who issued an unqualified opinion on the financial statements. The Supervisory Board reviewed the auditor's reports, and obtained all necessary information on results of the audit from the Supervisory Board's Audit Committee; the Supervisory Board has not expressed any reservations or presented any comments pertaining to the above. The Supervisory Board also approved, by Resolution No. 5/2022 of April 25th 2022, the Supervisory Board's assessment of the separate and consolidated financial statements of Inter Cars S.A. and the Inter Cars Group for the year ended December 31st 2021, as well as the Directors' Report on the operations of the Inter Cars Group in the year ended December 31st 2021, prepared together with the Directors' Report on the operations Inter Cars S.A., in terms of their completeness, accuracy and consistency with the underlying accounting records and supporting documents.

Therefore, the Supervisory Board decided to submit for receipt by the General Meeting the following documents as submitted by the Management Board, which the Supervisory Board has favourably assessed and approved: the Directors' Report on the operations of the Inter Cars Group in 2021, prepared together with the Directors' Report on the operations of the Company in 2021, the Company's separate financial statements for the financial year 2021 together with the auditor's report, comprising: (i) balance sheet as at December 31st 2021, showing total assets and total equity and

liabilities of **PLN 4,912,877 thousand** (four billion, nine hundred and twelve million, eight hundred and seventy-seven thousand złoty); (ii) the statement of profit or loss for the period January 1st–December 31st 2021, showing a net profit of **PLN 482,162 thousand** (four hundred and eighty-two million, one hundred and sixty-two thousand złoty); (iii) the statement of changes in equity for the financial year January 1st–December 31st 2021, showing an increase in equity of **PLN 462,043 thousand** (four hundred and sixty-two million, forty-three thousand złoty);

(iv) the statement of cash flows for the financial year January 1st–December 31st 2021, showing a net increase in cash of **PLN 6,415 thousand** (six million, four hundred and fifteen thousand złoty); (v) supplementary information, comprising the introduction and notes to the financial statements; as well as the consolidated financial statements of the Inter Cars Group for the financial year 2021, together with the auditor's report, comprising: (i) consolidated balance sheet of the Inter Cars Group as at December 31st 2021, showing total assets and total equity and liabilities of **PLN 6,282,666 thousand** (six billion, two hundred and eighty-two million, six hundred and sixty-six thousand złoty); (ii) the consolidated statement of profit or loss of the Inter Cars Group for the financial year January 1st–December 31st 2021, showing a net profit of **PLN 699,580 thousand** (six hundred and ninety-nine million, five hundred and eighty thousand złoty); (iii) the statement of changes in consolidated equity of the Inter Cars Group for the financial year January 1st–December 31st 2021, showing an increase in equity of **PLN 694,188 thousand** (six hundred and ninety four million, one hundred and eighty-eight thousand złoty); (iv) the consolidated statement of cash flows of the Inter Cars Group for the financial year January 1st–December 31st 2021, showing a net increase in cash of **PLN 6,859 thousand** (six million, eight hundred and fifty-nine thousand złoty);

(v) Supplementary information, comprising the introduction and notes to the consolidated financial statements.

The Supervisory Board has also acknowledged, accepted and endorsed the Management Board's proposal that the Company's net profit for 2021, totalling PLN 482,162,138.66 (four hundred and eighty-two million, one hundred and sixty two thousand, one hundred and thirty eight złoty, 66/100), be appropriated as follows: PLN 20,118,702.00 (twenty million, one hundred and eighteen thousand, seven hundred and two złoty), i.e., PLN 1.42 (one złoty and forty two grosz) per share, to be distributed to the shareholders as dividend and the balance of PLN 462,043,436.66 (four hundred and sixty two million, forty three thousand, four hundred and thirty-six złoty, 66/100) to be transferred to the Company's statutory reserve funds.

Accordingly, the Supervisory Board recommends that the General Meeting resolve to appropriate the Company's profit for 2021 as proposed by the Management Board.