

“Resolution 18
of the Annual General Meeting
of INTER CARS Spółka Akcyjna
dated June 13th 2023
to give an opinion on the Report on the Remuneration of Members of the Management Board and
Supervisory Board of Inter Cars S.A. of Warsaw

Section 1

Acting pursuant to Art. 90g.6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005, the Annual General Meeting of Inter Cars S.A. of Warsaw (the “Company”) gives a positive opinion on the Report on the Remuneration of Members of the Management Board and Supervisory Board of Inter Cars S.A. of Warsaw.

Section 2

This Resolution shall come into force upon its adoption.”

The Resolution was passed by open ballot, with 10,896,770 votes cast in favour of the Resolution. The number of shares participating in the vote was 11,103,460, which represented 78.37% of the Company’s share capital, comprising a total of 14,168,100 shares. Valid votes were cast from all shares participating in the vote, i.e., the total number of valid votes cast was 11,103,460, with 206,690 votes against the Resolution, no abstentions, and no objections by dissenting shareholders.