

**“Resolution No. 9/2023
dated April 26th 2023
of the Supervisory Board
of INTER CARS S.A. of Warsaw
KRS No. 0000008734**

on:

adoption of the remuneration report

Pursuant to Art. 388.3 of the Commercial Companies Code, Art. 90g.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, Art. 14.1 of the Company’s Articles of Association and the *Remuneration Policy for Members of the Management Board and Supervisory Board of Inter Cars S.A. of Warsaw*, the Supervisory Board of INTER CARS S.A. of Warsaw (the “**Company**”) resolves as follows:

Section 1

The Supervisory Board hereby adopts the *Report on the Remuneration of Members of the Management Board and Supervisory Board of Inter Cars S.A. for 2022*, attached as Appendix 1 hereto, and submits it to the statutory auditor, asking that the latter issue an assessment of the Report, as referred to in Art. 90g.10. of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading.

Section 2

This Resolution shall come into force upon its adoption.”