

**“Resolution No. 27/2022 of the Supervisory Board of INTER CARS S.A. of
Warsaw, dated September 28th 2022**

KRS No. 000008734

*expressing opinions on amendments to the Rules of Procedure for the Supervisory Board
and on the adoption of the consolidated text of the Rules of Procedure for the
Supervisory Board*

The Supervisory Board of INTER CARS S.A. of Warsaw (the “Company”), in connection with Principle 4.7 of the Best Practice for GPW Listed Companies 2021, resolves as follows:

Whereas:

(A) On September 13th 2022, the Company’s Management Board convened an Extraordinary General Meeting of the Company for October 10th 2022, whose agenda includes, inter alia, voting on a resolution to amend Section 5, Section 6, Section 7, Section 8, and Section 9 of the Rules of Procedure for the Supervisory Board;

(B) In the Management Board’s opinion, the proposed amendments concern technical details and are intended to ensure the consistency of the Rules of Procedure for the Supervisory Board with the newly enacted amendments to the Commercial Companies Code under the Act Amending the Commercial Companies Code of February 9th 2022 and Certain Other Laws (Dz.U. of 2022, item 807), which comes into force on October 13th 2022;

(C) Pursuant to Art. 13 of the Rules of Procedure for the Supervisory Board and Art. 16.4.9 of the Articles of Association, amending the Rules of Procedure for the Supervisory Board requires a resolution of the Company's General Meeting;

(D) In connection with the proposed amendments to the Rules of Procedure for the Supervisory Board, it is also necessary to pass a resolution to adopt a new consolidated text thereof; and

(E) In compliance with Principle 4.7 of the Best Practice for GPW Listed Companies 2021, the Supervisory Board issues opinions on draft resolutions placed by the Management Board on the agenda of the General Meeting.

Section 1

Now, therefore, having considered the rationales for draft resolution Nos. 6 and 7 of the General Meeting included in the notice published by the Management Board on September 13th 2022 to convene an Extraordinary General Meeting of the Company for October 10th 2022, the Supervisory Board recommends that the General Meeting pass resolutions to amend the Rules of Procedure for the Supervisory Board and to adopt the consolidated text thereof, consistent with the said draft resolutions.

Section 2

This Resolution shall come into force upon its adoption.”

Supervisory Board of INTER CARS S.

Andrzej Oliszewski
Jacek Klimczak
Piotr Płoszajski
Tomasz Rusak
Jacek Podgórski
Radosław Kudła

Chairman of the Supervisory Board
Member of the Supervisory Board
Member of the Supervisory Board
Member of the Supervisory Board
Member of the Supervisory Board
Member of the Supervisory Board