

**“Resolution No. 13/04/2022
of April 29th 2022 of the
Management Board of
INTER CARS S.A. of Warsaw KRS No.
0000008734**

*to adopt the Management Board’s proposal on the appropriation of profit
for the financial year 2021*

Acting pursuant to Art. 371.1 of the Commercial Companies Code, the Company’s Articles of Association, and Section 10.2.16 of the Rules of Procedure for the Management Board, the Management Board of Inter Cars S.A. of Warsaw (the “**Company**”) hereby resolves as follows:

Section 1

The Management Board adopts the Management Board's proposal on the appropriation of profit for the financial year 2021, reading as follows:

“Proposal of the Management Board of Inter Cars S.A. on the appropriation of profit for the financial year 2021,
dated April 29th 2022 To: Supervisory Board of Inter Cars S.A.

General Meeting of Inter Cars S.A.

The Management Board proposes 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 zloty, 66/100), be appropriated as follows: PLN 20,118,702.00 (twenty million, one hundred and eighteen thousand, seven hundred and two zloty), i.e., PLN 1.42 (one zloty 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 zloty, 66/100) to be transferred to the Company’s statutory reserve funds.

The Management Board also proposes that the dividend record date be June 30th 2022, and the dividend payment date be July 14th 2022.”

Section 2

This proposal shall be submitted to the Supervisory Board and the General Meeting.

Section 3

This Resolution shall come into force upon its adoption.”