

**“Resolution No. 14/04/2024
dated 26 April 2024
of the Management Board
of INTER CARS S.A. of Warsaw**

KRS No. 000008734

to:

authorise the Management Board’s proposal on the allocation of net profit for the financial year 2023

Acting pursuant to Art. 371.1 of the Commercial Companies Code, the Company’s Articles of Association, and Section 4.2.14 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 authorises its proposal on the allocation of net profit for the financial year 2023, reading as follows:

“Proposal of the Management Board of Inter Cars S.A. on the appropriation of profit for the financial year 2023, dated 26 April 2024

To: Supervisory Board of Inter Cars S.A.

General Meeting of Inter Cars S.A.

The Management Board proposes to allocate the Company’s profit for 2023 in such a manner that out of its total amount of PLN 361,241,760.18 (three hundred and sixty-one million, two hundred and forty-one thousand, seven hundred and sixty zloty, 18/100), an amount of PLN 10,059,351.00 (ten million, fifty-nine thousand, three hundred and fifty-one zloty), i.e. PLN 0.71 (seventy-one grosz) per share, be paid to shareholders as dividend, while the balance of PLN 351,182,409.18 (three hundred and fifty-one million, one hundred and eighty-two thousand, four hundred and nine zloty, 18/100) be transferred to statutory reserve funds.

The Management Board also proposes that the dividend record date be 10 June 2024, and the dividend payment date be 19 June 2024.”

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.”