

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

11

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2022

Date:

April 29th 2022

Abbreviated issuer name:

INTERCARS

Subject:

**Adoption of Management Board's recommendation on appropriation of profit for 2021**

Legal basis:

*Article 17(1) of MAR – Inside information*

Text of the report:

The Management Board of Inter Cars S.A. (the "Company") announces that on April 29th 2022 it resolved to adopt the Management Board's recommendation on the appropriation of profit for 2021, in which the Management Board recommends that out of the total amount of profit generated in 2021 (i.e. PLN 482,162,138.66), the amount of PLN 20,118,702.00 be allocated to dividend payments (i.e. PLN 1.42 per share) and the balance of PLN 462,043,436.66 to statutory reserve funds. The Management Board also decided to propose to the General Meeting that the dividend record date be set for June 30th 2022, and the dividend payment date for July 14th 2022.

Legal basis:

Art. 17.1 of MAR – Inside information

|                                   |  |
|-----------------------------------|--|
| INTER CARS S.A.                   |  |
| (full issuer name)                |  |
| INTERCARS                         | Trade                                    |
| (abbreviated issuer name)         | (sector according to the WSE)            |
| 02-903                            | Warsaw, Poland                           |
| (postal code)                     | (city/town)                              |
| Powstańska                        | 64                                       |
| (street)                          | (number)                                 |
| 714-19-16                         | 714-19-18                                |
| (phone)                           | (fax)                                    |
| bzarzadu@intercars.com.pl         | intercars.com.pl                         |
| (email)                           | (www)                                    |
| 118-14-52-946                     | 014992887                                |
| (Tax Identification Number – NIP) | (Industry Identification Number – REGON) |

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

| Date            | Full name           | Position                               | Signature |
|-----------------|---------------------|--|-----------|
| April 29th 2022 | Krzysztof Soszyński | Vice President of the Management Board |           |
| April 29th 2022 | Piotr Zamora        | Member of the Management Board         |           |