

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

12

/

2022

Date:

April 29th 2022

Abbreviated issuer name:

INTERCARS

Subject:

Supervisory Board recommendation regarding allocation 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 today it was notified of the resolution passed by the Company’s Supervisory Board whereby the Supervisory Board acknowledged and approved the Management Board’s proposal of April 29th 2022 concerning allocation of the Company’s profit for 2021. The Supervisory Board recommended that the Annual General Meeting pass a resolution concerning allocation of profit for 2021, whereby out of the total net profit earned in 2021, of PLN 482,162,138.66, the amount of PLN 20,118,702.00 will be paid as a dividend of PLN 1.42 per share and the balance of PLN 462,043,436.66 will be allocated to the Company’s statutory reserve funds. The Supervisory Board also proposed to the General Meeting that the dividend record date be set for June 30th 2022, and the dividend payment date – for July 14th 2022.

The Management Board’s proposal referred to above was published in Current Report No. 11/2022 of April 29th 2022.

Legal basis:*Article 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

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(city/town)

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(number)

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118-14-52-946

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(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	