

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

11

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2023

Date:

May 16th 2023

Abbreviated issuer name:

INTERCARS

Subject:

Approval of 2022 profit distribution proposed by Management Board

Legal basis:

Art. 17.1 of MAR – inside information

Text of the report:

The Management Board of Inter Cars S.A. (the “Company”) announces that on May 16th 2023 it resolved to adopt its recommendation on the distribution of the 2022 net profit, whereby the Management Board proposes that out of the total earnings for 2022, of PLN 542,598,278.02, PLN 10,059,351.00 be allocated to dividend payments (i.e. PLN 0.71 per share) and the balance of PLN 532,538,927.02 to statutory reserve funds. The Management Board also resolved to propose that the General Meeting set the dividend record date and the dividend payment date for June 19th and June 26th 2023, respectively.

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)
Powsińska	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
May 16th 2023	Krzysztof Soszyński	Vice President of the Management Board	
May 16th 2023	Piotr Zamora	Member of the Management Board	