

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

15

/

2023

Date:

May 24th 2023

Abbreviated issuer name:

INTERCARS

Subject:

Appointment of qualified auditor

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 24th 2023 it was notified of a resolution passed on that day by the Company’s Supervisory Board concerning appointment of KPMG AUDYT spółka z ograniczoną odpowiedzialnością sp.k., with its registered office at ul. Inflancka 4a, 00-189 Warsaw, Poland, entered in the list of audit firms maintained by the National Council of Statutory Auditors under Reg. No. 3546 (“KPMG”), as an audit firm authorised to:

1. Audit Inter Cars S.A.’s separate financial statements and the Inter Cars Group’s consolidated financial statements for January 1st–December 31st 2023 and January 1st–December 31st 2024; and
2. Review Inter Cars S.A.’s separate financial statements and the Inter Cars Group’s consolidated financial statements for January 1st–June 30th 2023 and January 1st–June 30th 2024.

Furthermore, in the same resolution, the Supervisory Board obliged the Management Board to execute relevant agreements with KPMG.

KPMG was also selected to audit the 2023 and 2024 separate financial statements of key entities of the Inter Cars Group other than Inter Cars S.A.

The audit firm was appointed after the Company’s Supervisory Board had read and considered a recommendation from its Audit Committee, prepared in compliance with applicable laws and the Company’s internal regulations. The audit firm was appointed in accordance with the Company’s Articles of Association and with applicable laws.

The Company used the services of KPMG and member firms of the KPMG network to audit and review its financial statements for the years 2005–2015.

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	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 24th 2023	Krzysztof Soszyński	Vice President of the Management Board	
May 24th 2023	Piotr Zamora	Member of the Management Board	