

Generali Powszechne Towarzystwo Emerytalne S.A.
ul. Senatorska 18
00-082 Warsaw, Poland
T 913 913 913
centrumklienta@generali.com
generali.pl

Warsaw, July 25th 2023

Inter Cars S.A. ul. Powsińska 64 02-903 Warsaw, Poland

Dear Sir/Madam,

Acting in accordance with Art. 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (Dz.U. of 2022, item 2554) (the "Act"), Generali Powszechne Towarzystwo Emerytalne S.A. (the "Management Company"), with its registered office at ul. Senatorska 18, Warsaw, Poland, would like to inform you that the liquidation of the open-end pension fund NNLife Otwarty Fundusz Emerytalny ("NNLife OFE") was completed on July 21st 2023. On the date when the liquidation of NNLife OFE was completed, its assets were transferred to Generali Otwarty Fundusz Emerytalny ("Generali OFE"), leading to Generali OFE's share in the share capital and total voting rights in Inter Cars S.A. (the "Company") exceeding the 5% threshold.

Before liquidation of NNLife OFE

Generali OFE and NNLife OFE held a total of 894,386 (eight hundred and ninety-four thousand three hundred and eighty-six) shares, or 6.31% of the Company's share capital, and 894,386 (eight hundred and ninety-four thousand three hundred and eighty-six) voting rights, or 6.31% of total voting rights, in the Company;

of which Generali OFE held 340,816 (three hundred and forty thousand eight hundred and sixteen) shares, or 2.41% of the Company's share capital, and 340,816 (three hundred and forty thousand eight hundred and sixteen) voting rights, or 2.41% of total voting rights, in the Company;

GENERALI

Generali Powszechne Towarzystwo Emerytalne S.A. ul. Senatorska 18 00-082 Warsaw, Poland T 913 913 913 centrumklienta@generali.com generali.pl

After liquidation of NNLife OFE

Generali OFE holds a total of 894,386 (eight hundred and ninety-four thousand three

hundred and eighty-six) shares, or 6.31% of the Company's share capital, and 894,386

(eight hundred and ninety-four thousand three hundred and eighty-six) voting rights, or

6.31% of total voting rights, in the Company;

There are no subsidiaries of Generali OFE holding any shares in the Company and no

persons referred to in Art. 87.1.3.c. of the Act.

As calculated in accordance with Art. 69b.2. of the Act, there are no voting rights

attached to shares that Generali OFE would have the entitlement or obligation to acquire

as a holder of financial instruments mentioned in Art. 69b.1.1 of the Act or financial

instruments mentioned in Art. 69b.1.2 of the Act which are not exercised solely through

cash settlement.

As calculated in accordance with Art. 69b.3. of the Act, there are no voting rights

attached to shares which are directly or indirectly related to financial instruments referred

to in Art. 69b.1.2. of the Act.

As calculated in accordance with Art. 69.4.9., the total number of voting rights held by

Generali OFE is 894,386 (eight hundred and ninety-four thousand three hundred and

eighty-six), representing 6.31% of total voting rights.

Yours sincerely

Signed with certificate issued for Konrad Cich (qualified certificate).

Created on:

2023-07-25 08:20:46 +0200

Signed with certificate issued for Krzysztof Piotr Zawiła (qualified certificate).

Created on:

2023-07-25 08:37:01 +0200