

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

32

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2023

Date:

December 8th 2023

Abbreviated issuer name:

INTERCARS

Subject:

Appointment of Management Board member

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

The Management Board of Inter Cars S.A. of Warsaw (the “Company”) announces that on December 8th 2023 the Company's Supervisory Board resolved to appoint, with effect from January 1st 2024, Wojciech Aleksandrowicz as a new member of the Company's Management Board for the current joint four-year term of office of the Management Board, which commenced on May 31st 2022. Furthermore, the Supervisory Board decided that the Management Board would consist of five persons.

Mr. Aleksandrowicz will serve in the capacity of Managing Director for Logistics and IT.

A biographical note of the newly appointed Management Board member, containing information on his educational background and listing his qualifications, previously held positions and professional experience, is attached hereto.

According to his representations as submitted to the Company, Mr. Aleksandrowicz is not engaged in any activities competing with the Inter Cars Group's business, is not a partner or shareholder in any competing partnership, and does not serve as a member of a governing body of any competing company or other legal person. Also, according to his representations, he is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Biography of the new Management Board member:

Wojciech Aleksandrowicz, Member of the Management Board

Mr. Aleksandrowicz is a graduate of the Faculty of Industrial Engineering and Economics, Oskar Lange University of Economics in Wrocław. He also completed a postgraduate programme in logistics management at the Warsaw School of Economics.

He joined the Inter Cars Group in 2004. From 2004 to 2013, he worked as the Company's Deputy Director for Logistics.

In 2012, Mr. Aleksandrowicz was appointed as a member of the Management Board of ILS sp. z o.o. of Swobodnia, a company formed through a demerger of the logistics department from Inter Cars S.A. Since 2013, he has been serving as President of its Management Board.

Since 2020, he has held the position of the Company's Managing Director for Logistics and

IT, and since 2021 he has been acting as a commercial proxy for the Company. Since 2009, he has also been a shareholder and board member in the family-owned business: Przedsiębiorstwo Żegluga Augustowska w Augustowie sp. z o.o. From 1999 to 2004, Mr. Aleksandrowicz worked for ACP Pharma S.A. as Chief Logistics Officer and Head of the Logistics Team. Previously, from 1997 to 1999, he was a sales representative for Julius Blum Polska sp. z o.o.

Legal basis:

Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005, and Section 5.5 and Section 10 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated March 29th 2018.

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)
Powstańcza	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
December 8th 2023	Krzysztof Soszyński	Vice President of the Management Board	
December 8th 2023	Piotr Zamora	Member of the Management Board	