

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

29

/

2020

Date:

December 31st 2020

Abbreviated issuer name:

INTERCARS

Subject:

Notification of shareholding change

Legal basis:

Art. 70.1 of the Public Offering Act – acquisition and disposal of major holdings of shares

Text of the report:

The Management Board of Inter Cars S.A. of Warsaw (the “**Company**”) announces that on December 31st 2020 the Company received a notification of a change in the holding of Company shares from Mr Maciej Oleksowicz, reading as follows:

*“Acting pursuant to Art. 69.1.1 in conjunction with Art. 69a.1.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (the “**Act**”), I hereby notify you that, through an acquisition by donation of 100% of shares in OK Automotive Investments B.V. with its registered office in the Netherlands, I indirectly, outside of a trading venue, acquired 3,726,721 (three million, seven hundred and twenty-six thousand, seven hundred and twenty-one) shares in Inter Cars S.A. (the “**Company**”), representing 26.30% of the Company's share capital and conferring 3,726,721 (three million, seven hundred and twenty-six thousand, seven hundred and twenty-one) voting rights at the Company's general meeting or 26.30% of total voting power. The donation agreement was executed and my holding of shares changed on December 31st 2020.*

Prior to the change, I did not directly or indirectly hold any Company shares.

Currently, I do not directly hold any Company shares, and indirectly, through the subsidiary OK Automotive Investments B.V. with its registered office in the Netherlands, I hold 3,726,721 (three million, seven hundred and twenty-six thousand, seven hundred and twenty-one) Company shares, representing 26.30% of the Company's share capital and conferring 3,726,721 (three million, seven hundred and twenty-six thousand, seven hundred and twenty-one) voting rights at its general meeting or 26.30% of total voting power.

Other than the aforementioned subsidiary, i.e. OK Automotive Investments B.V. with its registered office in the Netherlands, there are no subsidiaries of mine which would hold any Company shares.

Furthermore, there are no persons referred to in Art. 87. 1.3c of the Act.

I hold no voting rights conferred by Company shares which would be counted in the manner provided for in Art. 69b.2–3 of the Act.”

Legal basis:

Art. 70.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

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
December 31st 2020	Krzysztof Soszyński	Vice President of the Management Board	
December 31st 2020	Piotr Zamora	Member of the Management Board	