

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

13

/

2014

Date of the report: May 26th 2014

Abbreviated issuer name

INTERCARS

Subject:

Shareholders holding more than 5% of the total vote at the Annual General Meeting on May 26th 2014.

Legal basis:

Art. 70.3 of the Public Offering Act – GM list of shareholders holding more than 5%

Text of the report:

The Management Board of Inter Cars S.A. hereby publishes a list of shareholders holding 5% or more of the total vote, who attended the Annual General Meeting on May 26th 2014:

## Appendices

File	Description
CR_13_APPENDIX_Shareholders holding more than 5% of the total vote at the Annual General Meeting on May 26th 2014.	

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)
Powstańska	64
(street)	(number)
+48 714-19-16	+48 714-19-18
(phone)	(fax)
bzarzadu@intercars.com.pl	intercars.com.pl
(email)	(www)
118-14-52-946	014992887
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

## PERSONS REPRESENTING THE COMPANY

Date	Full name	Position	Signature
May 26th 2014	Krzysztof Soszyński	Vice-President of the Management Board	
May 26th 2014	Piotr Zamora	Commercial proxy	

**Appendix to Current Report No. 13/2014****Shareholders holding more than 5% of the total vote at the Annual General Meeting on May 26th 2014.**

The Management Board of Inter Cars S.A. hereby publishes a list of shareholders holding 5% or more of the total vote, who attended the Annual General Meeting on May 26th 2014:

No.	Shareholder	Number of shares held	Number of votes held	% of votes at GM	% of total votes
1	Krzysztof Oleksowicz	4,472,271	4,472,271	43.40%	31.66%
2	AVIVA OFE	1,500,000	1,500,000	14.55%	10.59%
3	Andrzej Oliszewski	1,302,000	1,302,000	12.63%	9.19%
4	ING OFE	1,100,000	1,100,000	10.67%	7.76%
5	AXA OFE	897,777	897,777	8.71%	6.64%
6	AMPLICO OFE	780,000	780,000	7.57%	5.05%

The shareholders who attended the General Meeting held **10,305,374** shares/votes of the total number of 14,168,100 shares/votes, which represents **72.73%** of the Company's share capital.