

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

12

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2015

Date of the report: June 9th 2015

Abbreviated issuer name

INTERCARS

Subject:

The Annual General Meeting passes a dividend payment resolution

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. (the “**Company**”) announces that on June 9th 2015, the Company’s Annual General Meeting passed a resolution concerning distribution of profit for 2014, whereby out of the total amount of net profit earned in 2014 (i.e. PLN 95,668,808.71), the amount of PLN 10,059,351.00 will be allocated to dividend payments (i.e. PLN 0.71 per share), and that the remaining portion (i.e. PLN 85,609,457.71) will be contributed to the Company’s statutory reserve funds. The General Meeting further resolved that the dividend record date will be June 30th 2015 and that the dividend payment date will be July 14th 2015. The dividend will be paid on all the 14,168,100 Company shares.

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, in conjunction with Section 38.2 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 February 19th 2009.

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)

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(Tax Identification Number – NIP)

(Industry Identification Number – REGON)

PERSONS REPRESENTING THE COMPANY

Date	Full name	Position	Signature
June 9th 2015	Krzysztof Soszyński	Vice-President of the Management Board	
June 9th 2015	Piotr Zamora	Commercial proxy	