

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

14

/

2015

Date of the report: Jun 9 2015

Abbreviated issuer name

INTERCARS

Subject:

Shareholders holding 5% or more of the total vote at the Annual General Meeting as at June 9th 2015

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. (the "Company") hereby publishes as an appendix a list of shareholders who attended the Annual General Meeting on June 9th 2015 and held 5% or more of the total vote at the Meeting:

Appendices

File	Description
Current Report_14_APPENDIX_List of shareholders holding	

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)
(+ 48 22) 714 19 16	(+48 22) 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
Jun 9 2015	Krzysztof Soszyński	Vice-President of the Management Board	
Jun 9 2015	Piotr Zamora	Commercial proxy	

Appendix to Current Report No. 14/2015

List of shareholders holding more than 5% of the total vote at the Annual General Meeting on June 9th 2015

No.	Shareholder	Number of shares held	Number of votes held	% of votes held at the General Meeting	% of total vote
1	Krzysztof Oleksowicz	4,462,271	4,462,271	50.38%	31.50%
2	AVIVA OFE	1,682,216	1,682,216	18.99%	11.87%
3	Andrzej Oliszewski	1,302,000	1,302,000	14.70%	9.19%
4	AXA OFE	797,777	797,777	9.01%	5.63%

The shareholders who attended the Annual General Meeting held **8,857,922** shares/votes of the total number of 14,168,100 shares/votes, which represents **62.52%** of the Company's share capital.