

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

16

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2015

Date of the report: June 16th 2015

Abbreviated issuer name

INTERCARS

Subject:

Appointment of qualified auditor

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”) reports that on June 16th 2015 it was notified of the resolution passed on that day by the Company’s Supervisory Board, concerning the appointment of KPMG Audyt sp. z o.o. sp. k. with its registered office at ul. Chłodna 51, Warsaw, entered in the list of qualified auditors maintained by the National Board of Qualified Auditors under Reg. No. 3546 (“KPMG”), as an entity authorised to:

- i. audit Inter Cars S.A.’s separate financial statements and Inter Cars Group’s consolidated financial statements for the period January 1st – December 31st 2015; and
- ii. review Inter Cars S.A.’s separate financial statements and Inter Cars Group’s consolidated financial statements for the period January 1st – June 30th 2015.

Furthermore, in the same resolution, the Supervisory Board obliged the Management Board to execute relevant agreements with KPMG. The agreements will be executed for the period necessary to perform the audit and the review.

The Company had previously engaged KPMG to audit and review its financial statements.

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)
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(email)	(www)
118-14-52-946	014992887
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

## PERSONS REPRESENTING THE COMPANY

Date	Full name	Position	Signature
June 16th 2015	Krzysztof Soszyński	Vice-President of the Management Board	
June 16th 2015	Piotr Zamora	Commercial proxy	

