

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

18

/

2015

Date of the report: Jul 15 2015

Abbreviated issuer name

INTERCARS

Subject:

Resignation by a Supervisory Board Member

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 July 15th 2015 it received a letter from Mr Maciej Oleksowicz, a member of the Supervisory Board, regarding his resignation from the Company’s Supervisory Board, effective from September 15th 2015.

The Management Board further reports that as the reason for his resignation Mr Maciej Oleksowicz cited his professional career, including his plans to actively engage in the management of Inter Cars S.A. and the Inter Cars Group, particularly in the area of new technologies and IT.

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 5.1.21 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)
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(postal code)	(city/town)
Powisńska	64
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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
Jul 15 2015	Robert Kierzek	President of the	

		Management Board	
Jul 15 2015	Witold Kmiecik	Member of the Management Board	