

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

22

/

2015

Date of the report: September 9th 2015

Abbreviated issuer name

INTERCARS

Subject:

Appointment of 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”) reports that on September 8th 2015 the Extraordinary General Meeting of the Company adopted a resolution to appoint Tomasz Rusak as member of the Company’s Supervisory Board for the current term of office, with effect from September 15th 2015.

Mr Rusak’s biographical note containing information on his educational background and listing his qualifications, previously held positions and professional experience is attached to this current report.

According to his statement, Mr Rusak does not conduct any activities competitive with the Inter Cars Group’s business, and is not a partner in any competitive partnership under civil law or another type of partnership, a member of a governing body of any incorporated company, or a member of a governing body of any other legal entity competing with the Inter Cars Group. Also, according to the submitted representation, Mr Rusak is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

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 5.1.22 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.

Appendices

File	Description
RB_22_ZAŁĄCZNIK-Tomasz Rusak zyciorys.pdf	

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

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