

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

24

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2015

Date of the report: **September 8th 2015**

Abbreviated issuer name

INTERCARS

Subject:

Shareholders holding more than 5% of the total vote at the Extraordinary General Meeting on September 8th 2015

Legal basis:

Art. 70.3 of the Act on Public Offering – list of shareholders holding 5% or more of total votes at the General Meeting

Text of the report:

The Management Board of Inter Cars S.A. (the “Company”) hereby publishes a list of shareholders who attended the Extraordinary General Meeting on September 8th 2015 and held 5% or more of the total vote at the Meeting:

Appendices

File	Description
Current Report_24_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)
714-19-16	714-19-18
(phone)	(fax)
bzarzadu@intercars.com.pl	intercars.com.pl
(email)	(www)
118-14-52-946	014992887
(NIP)	(Industry Identification Number – REGON)

PERSONS REPRESENTING THE COMPANY

Date	Full name	Position	Signature
Sep 8 2015	Krzysztof Soszyński	Vice-President of the Management Board	
Sep 8 2015	Piotr Zamora	Commercial proxy	