

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

24

/

2016

Date of the report: September 12th 2016

Abbreviated issuer name

INTERCARS

Subject:

Notification of change in holding of shares

Legal basis:

Art. 70.1 of the Public Offering Act – acquisition or sale of a significant holding of shares

Text of the report:

The Management Board of Inter Cars S.A. (the “Company”) announces that on September 12th 2016 the Company received a notification of change in holding of Company shares from Mr Krzysztof Oleksowicz, reading as follows:

“Acting pursuant to Art. 69.2.1a) of the Act on public offering, conditions governing the introduction of financial instruments to organised trading, and public companies, dated July 29th 2005 (consolidated text: Dz. U. of 2013, item 1382, as amended), I hereby notify you that I sold 725,550 Company shares, by way of block transactions on the regulated market operated by the Warsaw Stock Exchange, executed on September 8th 2016 and cleared on September 12th 2016 (T+2); the shares represented 5.12% of the Company’s share capital and conferred the right to 725,550 votes at the Company’s General Meeting (5.12% of total voting rights at the Company’s General Meeting).

Prior to the clearing of the transactions, I held 4,452,271 Company shares (representing 31.42% of the Company’s share capital), conferring the right to 4,452,271 votes at the Company’s General Meeting, i.e. 31.42% of total voting rights at the Company’s General Meeting.

Following the clearing of the transactions, I hold 3,726,721 shares in the Company’s share capital (representing 26.30% of the Company’s share capital), conferring the right to 3,726,721 votes at the Company’s General Meeting (representing 26.30% of total voting rights at the Company’s General Meeting).”

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
September 12th 2016	Krzysztof Soszyński	Vice President of the Management Board	
September 12th 2016	Piotr Zamora	Commercial proxy	