

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

25

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2016

Date of the report: September 16th 2016

Abbreviated issuer name

INTERCARS

Subject:

Notification of shareholding change

Legal basis:

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

Text of the report:

The Management Board of Inter Cars S.A. (the “Company”) announces that today it received from Nationale-Nederlanden Powszechna Towarzystwo Emerytalne S.A. a notification of change in its holding of Company shares, reading as follows:

“Acting pursuant to Art. 69 in conjunction with Art. 87.1.3.b) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005 (Dz.U. of 2009, No. 185, item 1439, as amended), we would like to inform you that following the acquisition of shares in Inter Cars S.A. (the “Company”) in transactions executed on the WSE and settled on September 12th 2016, Nationale-Nederlanden Otwarty Fundusz Emerytalny (“OFE”) and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny (“DFE”), managed by Nationale-Nederlanden Powszechna Towarzystwo Emerytalne S.A., increased their joint shareholding in the Company to more than 10% of total voting rights at the Company’s General Meeting.

Prior to settlement of the transaction, as at September 9th 2016, OFE and DFE held jointly 1,407,799 (one million, four hundred seven thousand, seven hundred and ninety-nine) Company shares representing 9.94% of the Company’s share capital and 1,407,799 (one million, four hundred seven thousand, seven hundred and ninety-nine) voting rights at the Company’s General Meeting (9.94% of total voting rights).

After the settlement of the transaction on September 12th 2016, OFE and DFE held 1,418,649 (one million, four hundred eighteen thousand, six hundred and forty-nine) Company shares in their securities accounts, which represented 10.01% of the Company’s share capital. The shares confer the right to 1,418,649 (one million, four hundred eighteen thousand, six hundred and forty-nine) votes at the Company’s General Meeting, or 10.01% of total voting rights.

OFE and DFE may increase their shareholding within the next 12 months, depending on the market situation and developments at the Company. The shares were acquired by the Funds as part of their investing activity.”

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

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)

PERSONS REPRESENTING THE COMPANY

Date	Full name	Position	Signature
September 16th 2016	Krzysztof Soszyński	Vice President of the Management Board	
September 16th 2016	Piotr Zamora	Commercial proxy	