

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

8

/

2017

Date:

Mar 17 2017

Abbreviated issuer name

INTERCARS

Subject:

Text of resolutions passed by Extraordinary General Meeting after adjournment on March 17th 2017

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”) publishes the text of the resolutions passed by the Extraordinary General Meeting resumed after adjournment on March 17th 2017.

Legal basis:

Par. 38.1.4 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 (Dz.U. No. 33, item 259).

Appendices

File	Description
Current Report_8_APPENDIX_Text of EGM resolutions	

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)

Signatures of authorised representatives

Date	Full name	Position	Signature
Mar 17 2017	Krzysztof Soszyński	Vice President of the Management Board	
Mar 17 2017	Piotr Zamora	Member of the Management Board	