

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

11

/

2017

Date:

2017-04-10

Abbreviated issuer name

INTERCARS

Subject:

**Resignation by the President of the Management Board**

Legal basis:

*Art. 17.1 of MAR – inside information*

Text of the report:

The Management Board of Inter Cars S.A. ("**Company**") announces that on April 10th 2017 the Company received a statement from Mr Robert Kierzek, President of the Company's Management Board, who continues to hold the position of a member of the Company's Management Board of the current term of office, that he was resigning from his position as President of the Company's Management Board, with effect from May 1st 2017.

The resignation was submitted to the Company's Supervisory Board through its Chairperson. After May 1st 2017, Mr Kierzek will continue as a member of the Company's Management Board of the current term of office.

Mr Kierzek has been President of the Company's Management Board since June 2010. Previously, from 2001, he served as Vice President of the Company's Management Board.

The Company's Management Board also reports that it was notified by the Chairperson of the Company's Supervisory Board of their intention to convene a Supervisory Board meeting in order to appoint a new President of the Company's Management Board, and to propose to the Supervisory Board Maciej Oleksowicz, a member of the Company's Management Board, as a candidate for the position.

**Legal basis:**

*Article 17.1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (the MAR) – inside information; and 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 5.1.21 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.*

INTER CARS S.A.

(full issuer name)

INTERCARS

Trade

(abbreviated issuer name)

(sector according to the WSE)

02-903

Warsaw, Poland

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(email)	(www)
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(NIP)	(Industry Identification Number – REGON)

### Signatures of authorised representatives

Date	Full name	Position	Signature
2017-04-10	Krzysztof Soszyński	Vice President of the Management Board	
2017-04-10	Piotr Zamora	Member of the Management Board	

