

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

13

/

2017

Date:

2017-04-20

Abbreviated issuer name

INTERCARS

Subject:

Appointment of Management Board President and Vice President

Legal basis:

Art. 17.1 of MAR – inside information

Text of the report:

Further to Current Report No. 11/2017 of April 11th 2017, regarding the resignation tendered by Mr Robert Kierzek from his position as President of the Management Board, the Management Board of Inter Cars S.A. (the "Company") announces that on April 20th 2017 the Company's Supervisory Board resolved to appoint Mr Maciej Oleksowicz, member of the Management Board of the current term of office, as President of the Company's Management Board, and Mr Robert Kierzek, member of the Management Board of the current term of office and President of the Management Board until April 30th 2017, as Vice President of the Management Board, with effect from May 1st 2017.

The biographical notes Mr Maciej Oleksowicz and Mr Robert Kierzek, accompanied by information on statements made by them in connection with their appointment to the Company's Management Board, were published in Current Report No. 17/2016 of June 20th 2016 and Current Report No. 34/2014 of December 11th 2014, respectively.

Legal basis:

Article 17.1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16th 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 of July 29th 2005, and Section 5.1.22 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

(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
2017-04-20	Krzysztof Soszyński	Vice President of the Management Board	
2017-04-20	Piotr Zamora	Member of the Management Board	