

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

22

/

2017

Date:

June 12th 2017

Abbreviated issuer name

INTERCARS

Subject:

Shareholders holding 5% or more of the total vote at the Annual General Meeting as at June 12th 2017

Legal basis:

Art. 70.3 of the Public Offering Act – GM list of shareholders holding more than 5%

Text of the report:

The Management Board of Inter Cars S.A. (the “Company”) hereby publishes as an appendix a list of shareholders who attended the Annual General Meeting on June 12th 2017 and held 5% or more of the total vote at the Meeting.

Appendices

File	Description
Current Report_22_APPENDIX_List of shareholders holding 5% or more of the total vote	

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
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

Signatures of authorised representatives

Date	Full name	Position	Signature
June 12th 2017	Krzysztof Soszyński	Vice President of the Management Board	
June 12th 2017	Jacek Piotrowiak	Commercial proxy	

Appendix to Current Report No. 22/2017

List of shareholders holding more than 5% of total vote at the Annual General Meeting on June 12th 2017

No.	Shareholder	Number of shares held	Number of voting rights	% of voting rights at the General Meeting	% of total vote
1	OK AUTOMOTIVE INVESTMENTS B.V.	3,726,721	3,726,721	47.83%	26.30%
2	AVIVA OFE	1,932,000	1,932,000	24.79%	13.64%
3	Andrzej Oliszewski	1,277,370	1,277,370	16.39%	9.02%
4	AXA OFE	622,474	622,474	7.99%	4.39%

The shareholders who attended the Annual General Meeting held **7,792,026** shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented **55%** of the Company's share capital.