

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

23

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2017

Date:

June 26th 2017

Abbreviated issuer name

INTERCARS

Subject:

Appointment of qualified auditor

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**”) announces that on June 26th 2017 it was notified of a resolution passed on that day by the Company's Supervisory Board, concerning the appointment of PricewaterhouseCoopers sp. z o.o. with its registered office at al. Armii Ludowej 14, Warsaw, Poland, National Court Register entry No. KRS 0000044655, entered in the list of audit firms, maintained by the National Council of Statutory Auditors, under Reg. No. 144 (“**PwC**”), as an audit firm authorised to:

- i. audit Inter Cars S.A.'s separate financial statements and Inter Cars Group's consolidated financial statements for the period January 1st – December 31st 2017; and
- ii. review Inter Cars S.A.'s separate financial statements and Inter Cars Group's consolidated financial statements for the period January 1st – June 30th 2017.

Furthermore, in the same resolution, the Supervisory Board obliged the Management Board to execute relevant agreements with PwC. The agreements will be executed for the period necessary to perform the audit and the review.

The Company had previously engaged PwC to audit and review its financial statements until 2004 and for 2016.

The audit firm was appointed in accordance with the applicable regulations.

Legal basis:

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 5.1.19) 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
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

Signatures of authorised representatives

Date	Full name	Position	Signature
June 26th 2017	Piotr Zamora	Member of the Management Board	
June 26th 2017	Jacek Piotrowiak	Commercial proxy	