

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

10

/

2018

Date:

April 26th 2018

Abbreviated issuer name

INTERCARS

Subject

Resignation of Vice 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. (the “**Company**”) announces that on April 26th 2018 the Company received a statement from Robert Kierzek, Vice President of the Company’s Management Board, to the effect that he would not seek reappointment to the Company’s Management Board for a new term. The resignation is due to personal reasons.

The statement was submitted to the Company’s Supervisory Board through its Chairperson.

The current term of the Company’s Management Board will expire on the day of the Annual General Meeting which approves the Company’s financial statements for the financial year 2017. The General Meeting has been convened by the Management Board for June 21st 2018.

Robert Kierzek graduated from the Faculty of Mechanical Engineering of the Cracow University of Technology. He has worked for the Company since its inception. In 1992, he was employed at Inter Cars s.c., initially as a salesman, and then as head of procurement and sales director. He was appointed Vice President of the Company’s Management Board in 2001 and President of the Management Board in June 2010. Since May 1st 2017, he has again served as Vice President of the Management Board. He has also sat on the management boards of the Company’s subsidiaries Q-Service Sp. z o.o. (since 2002) and Q-Service Truck Sp. z o.o. (since 2014).

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, 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

(abbreviated issuer name)

Trade

(sector according to the WSE)

02-903

(postal code)

Warsaw, Poland

(city/town)

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118-14-52-946	014992887
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
April 26th 2018	Krzysztof Soszyński	Vice President of the Management Board	
April 26th 2018	Jacek Piotrowiak	Commercial proxy	