

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

16

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2018

Date: June 19th 2018

Abbreviated issuer name

INTERCARS

Subject:

Submission by a shareholder of draft resolution on matters placed on the agenda of the general meeting

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. of Warsaw (the "Company") announces that on June 19th 2018 it received, from the shareholder OK Automotive Investments B.V. of Amsterdam, the Netherlands, a draft resolution (attached hereto as an appendix) concerning item 13 of the agenda of the Company's Annual General Meeting convened for June 21st 2018 (passing a resolution approving the disposal of an organised part of business and the disposal by Inter Cars Marketing Services Sp. z o.o. of the trademarks relating to the motorcycle business or performance by Inter Cars Marketing Services Sp. z o.o. of other legal transactions regarding those trademarks).

Legal basis:

Par. 19.1.4 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 March 29th 2018 (Dz.U. of 2018, item 757).

Appendices

File	Description
RB_16_ZAŁĄCZNIK_uchwała nr 20.pdf	

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

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(Tax Identification Number – NIP)

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(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 19th 2018	Piotr Zamora	Member of the Management Board	
June 19th 2018	Jacek Piotrowiak	Commercial proxy	