

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

13

/

2019

Date:

June 3rd 2019

Abbreviated issuer name

INTERCARS

Subject:

Nomination of candidate to Supervisory Board

Legal basis:

*Art. 56.1.2 of the Public Offering Act – Current and periodic information*

Text of the report:

Management Board of Inter Cars S.A. of Warsaw (the “Company”) announces that on June 3rd 2019 the Company received a notice from its shareholder Aviva Otwarty Fundusz Emerytalny Aviva Santander, represented by Aviva Powszechne Towarzystwo Emerytalne Aviva Santander S.A., nominating Mr Jacek Podgórski as a candidate to the Company’s Supervisory Board The candidate was proposed in connection with the Annual General Meeting convened for June 17th 2019, as announced by the Company in Current Report No. 10/2019 of May 20th 2019.

The candidate’s biographical note and statement are attached to this Current Report.

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information, Par. 19.1.2 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.

File	Description
Jacek_Podgórski_CV_do_publicacji.pdf	
Oświadczenie_kandydata_do_publicacji.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)
Powstańska	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 3rd 2019	Krzysztof Soszyński	Vice President of the Management Board	
June 3rd 2019	Piotr Zamora	Member of the Management Board	