

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

15

/

2019

Date:

June 12th 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:

The Management Board of Inter Cars S.A. of Warsaw (the "Company") announces that on June 12th 2019 the Company received a notice from its shareholder Nationale-Nederlanden Otwarty Fundusz Emerytalny of Warsaw, represented by Nationale-Nederlanden Powszechno Towarzystwo Emerytalne S.A., nominating Radosław Kudła 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
CV Radosław Kudła 2019(2).pdf	
zgoda_Radosław_Kudła.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
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 12th 2019	Krzysztof Soszyński	Vice President of the Management Board	
June 12th 2019	Piotr Zamora	Member of the Management Board	