

ePOLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

14

/

2020

Date:

June 8th 2020

Abbreviated issuer name:

INTERCARS

Subject:

Shareholders holding 5% or more of the total voting rights at the Annual General Meeting as at June 8th 2020

Legal basis:

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2006 – AGM list of shareholders holding more than 5% of the total voting rights

Text of the report:

The Management Board of Inter Cars S.A. of Warsaw (the “Company”) publishes, attached to this report, the list of shareholders who attended the Annual General Meeting on June 8th 2020 (“AGM”) and held 5% or more of total voting rights at the Meeting.

Appendices

File	Description
RB_19_APPENDIX_list of shareholders holding more than 5% of the total voting rights	

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)
Powosińska	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 8th 2020	Krzysztof Soszyński	Vice President of the Management Board	
June 8th 2020	Piotr Zamora	Member of the Management Board	

Appendix to Current Report No. 14/2020

List of shareholders holding more than 5% of the total voting rights at the Annual General Meeting on June 8th 2020

No.	Shareholder	Number of shares	Number of voting rights	% of voting rights at the Annual General Meeting	% of total vote
1	OK AUTOMOTIVE INVESTMENTS B.V.	3,726,721	3,726,721	36.12%	26.30%
2	AVIVA OFE, AVIVA SANTANDER	2,122,000	2,122,000	20.57%	14.98%
3	NATIONALE-NEDERLANDEN OFE	1,300,000	1,300,000	12.60%	9.18%
4	ANDRZEJ OLISZEWSKI	1,277,370	1,277,370	12.38%	9.02%
5	IMMERSION CAPITAL MASTER FUND LIMITED	992,858	992,858	9.62%	7.01%
6	AXA OFE	664,273	664,273	6.44%	4.69%

The shareholders who attended the Annual General Meeting held **10,317,233** shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented **72.82%** of the Company's share capital.