

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

18

/

2020

Date:

August 26th 2020

Abbreviated issuer name:

INTERCARS

Subject:

Resignation of Management Board Member

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 August 26th 2020 the Company received a letter of resignation from a Member of the Company’s Management Board Tomáš Kaštil, announcing his resignation from the position with effect from September 1st 2020. Mr Kaštil cited personal reasons for his resignation.

Mr Tomáš Kaštil has worked for the Group since 2004, co-creating the Inter Cars sales network on foreign markets, including in the Czech Republic, Slovakia, Hungary, Romania, Bulgaria and Croatia. From 2013 to 2016, he was the Company’s commercial proxy and from September 26th 2016 he served on the Company’s Management Board.

In the Management Board, Mr Tomáš Kaštil was responsible for sales in selected foreign markets and for development of e-commerce sales.

Legal basis:

Article 17(1) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (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 Par. 5.4 of the Regulation of the Minister of Finance 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.

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)

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

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
August 26th 2020	Krzysztof Soszyński	Vice President of the Management Board	
August 26th 2020	Jacek Piotrowiak	Commercial proxy	