

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

8

/

2021

Date:

April 29th 2021

Abbreviated issuer name:

INTERCARS

Subject:

Supervisory Board recommendation on 2020 profit allocation

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of Inter Cars S.A. (the “Company”) announces that today it was notified of the resolution passed by the Company’s Supervisory Board whereby the Supervisory Board acknowledged and approved the Management Board’s proposal of April 27th 2021 concerning allocation of the Company’s profit for 2020. The Supervisory Board recommended that the Annual General Meeting pass a resolution concerning allocation of profit for 2020, whereby out of the total net profit earned in 2020, of PLN 222,609,760.53, the amount of PLN 20,118,702.00 will be paid as a dividend of PLN 1.42 per share and the balance of PLN 202,491,058.53 will be allocated to the Company’s statutory reserve funds. The Supervisory Board also proposed to the General Meeting that the dividend record date be set for June 30th 2021, and the dividend payment date – for July 14th 2021.

The Management Board’s proposal referred to above was published in Current Report No. 07/2021 of April 27th 2021.

Legal basis:

Art. 17.1 of MAR – Inside information

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
April 29th 2021	Krzysztof Soszyński	Vice President of the Management Board	
April 29th 2021	Piotr Zamora	Member of the Management Board	