

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

12

/

2021

Date:

May 27th 2021

Abbreviated issuer name:

INTERCARS

Subject:

Dividend payment resolution passed by the Annual General Meeting

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") hereby announces that on May 27th 2021 the Company's Annual General Meeting passed a resolution concerning appropriation of profit for 2020, whereby out of the total amount of net profit earned in 2020 (i.e. PLN 222,609,760.53), the amount of PLN 20,118,702.00 will be allocated to dividend payments (i.e. PLN 1.42 per share), and the balance (i.e. PLN 202,491,058.53) will be transferred to the Company's statutory reserve funds.

The Annual General Meeting further resolved that the dividend record date will be June 30th 2021 and that the dividend payment date will be July 14th 2021. The dividend will be paid on all the 14,168,100 Company shares.

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 Art. 19.2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent information required under the laws of a non-member state dated March 29th 2018. (Dz.U. of 2018, item 757).

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
May 27th 2021	Krzysztof Soszyński	Vice President of the Management Board	
May 27th 2021	Piotr Zamora	Member of the Management Board	