

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

14

/

2021

Date:

May 27th 2021

Abbreviated issuer name:

INTERCARS

Subject:

Shareholders holding 5% or more of the total voting rights at the Annual General Meeting as at May 27th 2021

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”) publishes, attached to this report, the list of shareholders who attended the Annual General Meeting (the “AGM”) on May 27th 2021 and held 5% or more of total voting rights at the Meeting.

Appendices

File	Description
RB_14_ZAŁĄCZNIK_wykaz akcjonariuszy posiadających co najmniej 5 procent na ZWZ	

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	

Appendix to Current Report No. 14/2021

List of shareholders holding more than 5% of the total voting rights at the Annual General Meeting on May 27th 2021

No.	Shareholder	Number of shares	Number of voting rights	% of voting rights at the Annual General Meeting	% of total voting rights
1	OK AUTOMOTIVE INVESTMENTS B.V.	3,726,721	3,726,721	35.74%	26.30%
2	AVIVA OFE, AVIVA SANTANDER	2,010,000	2,122,000	19.28%	14.19%
3	NATIONALE-NEDERLANDEN OFE	2,122,000	2,122,000	12.62%	9.29%
4	ANDRZEJ OLISZEWSKI	1,277,370	1,277,370	12.25%	9.02%
5	UNIQA OFE	664,273	664,273	6.37%	4.69%

The shareholders who attended the Annual General Meeting held **10,426,910** shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented **73.59%** of the Company's share capital.