

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

18

/

2022

Date:

May 31st 2022

Abbreviated issuer name:

INTERCARS

Subject:

Dividend payment resolution passed by 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 31st 2022 the Company’s Annual General Meeting passed a resolution concerning appropriation of profit for 2021, whereby out of the total amount of net profit earned in 2021 (PLN 482,162,138.66), the amount of PLN 20,118,702.00 will be allocated to dividend payments (PLN 1.42 per share), and the balance (PLN 462,043,436.66) 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 2022 and that the dividend payment date will be July 14th 2022. The dividend will be paid on all the 14,168,100 Company shares.

Legal basis:

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

.....
(Tax Identification Number – NIP)

014992887

.....
(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
May 31st 2022	Krzysztof Soszyński	Vice President of the Management Board	
May 31st 2022	Piotr Zamora	Member of the Management Board	