

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

2

/

2023

Date:

January 6th 2023

Abbreviated issuer name:

INTERCARS

Subject:

Corrected notification of shareholding change

Legal basis:

Art. 70.1 of the Public Offering Act – acquisition and disposal of major holdings of shares

Text of the report:

The Management Board of Inter Cars S.A. of Warsaw (the “Company”) announces that late in the evening on January 5th 2023 the Company received from PTE Allianz Polska S.A. of Warsaw (“PTE Allianz”) a corrected notification of the change in the holding of Company shares, as announced by the Company in Current Report No. 1/2023 of January 5th 2023.

The text of the corrected notification is attached hereto as an appendix.

Legal basis:

Art. 70.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

Appendices

File	Description
Current Report_02_APPENDIX_Inter Cars - above 10% by 2%-sig-sig	

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
January 6th 2023	Piotr Zamora	Member of the Management Board	
January 6th 2023	Jacek Piotrowiak	Commercial proxy	

Appendix to Current Report No. 2/2023

Warsaw, January 4th 2023

InterCarsS.A.
ul. Powsińska 64
02-903 Warsaw, Poland

Pursuant to Art. 69 in conjunction with Art. 87.1.2b of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, Powszechne Towarzystwo Emerytalne Allianz Polska S.A., the management company which manages open-end pension fund Allianz Polska Otwarty Fundusz Emerytalny ("Allianz OFE") and voluntary pension fund Allianz Polska Dobrowolny Fundusz Emerytalny ("Allianz DFE"), notifies you that following its merger effected on December 30th 2022, pursuant to Art. 67 of the Act on the Organisation and Operation of Pension Funds of August 28th 1997 (consolidated text: Dz.U. of 2020, item 105, as amended; the "Pension Funds Act") and Art. 492.1.1 of the Commercial Companies Code, with Aviva Powszechne Towarzystwo Emerytalne Aviva Santander Spółka Akcyjna, the management company which manages open-end pension fund Drugi Allianz Polska Otwarty Fundusz Emerytalny ("Drugi Allianz OFE"), its percentage of the share capital and total voting rights held in Inter Cars S.A., as registered in Allianz OFE's, Allianz DFE's and Drugi Allianz OFE's accounts, has increased above 10% by at least 2%.

Prior to the merger:

The number of Inter Cars shares registered jointly in Allianz OFE's and Allianz DFE's accounts was 394,837, representing 2.79% of the Company's share capital and conferring 394,837 voting rights, which represented 2.79% of total voting rights in Inter Cars S.A.

The number of Inter Cars shares registered in Drugi Allianz OFE's account was 1,679,325, representing 11.85% of the Company's share capital and conferring 1,679,325 voting rights, which represented 11.85% of total voting rights in Inter Cars S.A.

Following the merger:

The number of Inter Cars shares registered jointly in Allianz OFE's, Allianz DFE's and Drugi Allianz OFE's accounts has increased to 2,074,162, representing 14.64% of the Company's share capital and conferring 2,074,162 voting rights, which represent 14.64% of total voting rights in Inter Cars S.A.

Powszechne Towarzystwo Emerytalne Allianz Polska S.A., which manages jointly Allianz OFE, Allianz DFE and Drugi Allianz OFE, further notifies you that:

- it does not have any subsidiaries holding Company shares,
- no situation referred to in Art. 69.4.6 of the Act arises, and
- it does not hold any financial instruments referred to in Art. 69b.1.1 and 69b.1.2 of the Act.

Yours faithfully,

Signed by:
 Zbigniew Świątek
 Powszechne Towarzystwo
 Emerytalne Allianz Polska S.A.
 Date:
 January 5th 2023 08:40 pm

Signed by:
 Agnieszka Marynowska
 Powszechne Towarzystwo
 Emerytalne Allianz Polska S.A.
 Date:
 January 5th 2023 07:22 pm