

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

19

/

2023

Date:

June 14th 2023

Abbreviated issuer name:

INTERCARS

Subject:

Shareholders holding 5% or more of total voting rights at Annual General Meeting on June 13th 2023

Legal basis:

Art. 70.3 of the Public Offering Act – GM list of shareholders holding more than 5%

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 on June 13th 2023 (“AGM”) and held 5% or more of total voting rights at the Meeting.

The shareholders who attended the Annual General Meeting and voted on resolutions 1-8 held 10,561,222 shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented 74.54% of the Company’s share capital.

After the attendance list was completed and signed by a shareholder who arrived during the Meeting, for the remaining part of the Meeting the attending shareholders held an aggregate of 11,103,460 shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented 78.37% of the Company’s share capital.

The list of shareholders is attached as an appendix hereto.

Legal basis:

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005 – AGM list of shareholders holding more than 5% of the total voting rights

Appendices

File	Description
Current Report _19_Attachment_List of Shareholders Holding at Least 5% at the Annual General Meeting	

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)
Powstańska	64
..... (street) (number)
714-19-16	714-19-18
..... (phone) (fax)
bzrazadu@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
June 14th 2023	Krzysztof Soszyński	Vice President of the Management Board	
June 14th 2023	Piotr Zamora	Member of the Management Board	