## June 11th 2013

## Current Report No. 28/2013

### Current and periodic reports released in 2012

In performance of the requirement arising under Art. 65.1 of the Act on Public Offering of July 29th 2005, the Management Board of Inter Cars S.A. (the **"Company**") hereby publishes a list of its current and periodic reports released in 2012.

The originals of the reports are available from the Company's offices at the Logistics Centre, at ul. Klonowa 48, Kajetany, Poland. The current and periodic reports are also published on the Company's website, at <u>http://inwestycje.intercars.com.pl/</u>.

# Current and Periodic Reports Released in 2012

### **Current Reports**

No.	Report No.	Subject	Date of release
1.	1/2012	Monthly sales report of the Inter Cars Group	January 12th 2012
2.	2/2012	Release dates for the periodic reports in 2012	January 30th 2012
3.	3/2012	Monthly sales report of the Inter Cars Group	February 13th 2012
4.	4/2012	Transaction in Company shares	February 16th 2012
5.	5/2012	Notice of convening an Extraordinary General Shareholders Meeting of Inter Cars S.A.	March 2nd 2012
6.	6/2012	Draft resolutions of the Extraordinary General Shareholders Meeting to be held on March 29th 2012	March 2nd 2012
7.	7/2012	Monthly sales report of the Inter Cars Group	March 7th 2012
8.	8/2012	Shareholders holding 5% or more of the total vote at the Extraordinary General Shareholders Meeting as at March 29th 2012	March 29th 2012
9.	9/2012	Resolutions adopted by the Extraordinary General Shareholders Meeting held on March 29th 2012	March 29th 2012

10.	10/2012	Monthly sales report of the Inter Cars Group	April 5th 2012
11.	11/2012	Change of release date of separate and consolidated annual reports for 2011	April 20th 2012
12.	12/2012	Monthly sales report of the Inter Cars Group	May 8th 2012
13.	13/2012	Appointment of a qualified auditor	May 11th 2012
14.	14/2012	Transfer of an organised part of business to a subsidiary	May 31st 2012
15.	15/2012	Notice of Annual General Meeting of INTER CARS S.A.	June 1st 2012
16.	16/2012	Draft resolutions for the Annual General Meeting to be held on June 28th 2012	June 1st 2012
17.	17/2012	Monthly sales report of the Inter Cars Group	June 6th 2012
18.	18/2012	Approval of dividend policy	June 15th 2012
19.	19/2012	Supplementary draft resolutions for the Annual General Meeting to be held on June 28th 2012	June 19th 2012
20.	20/2012	Supervisory Board's decision concerning dividend policy	June 27th 2012
21.	21/2012	Shareholders holding 5% or more of the total vote at the Annual General Meeting as at June 28th 2012	June 28th 2012
22.	22/2012	Approval of profit distribution by the Annual General Meeting	June 28th 2012
23.	23/2012	Resolutions adopted by the Annual General Meeting held on June 28th 2012	June 28th 2012
24.	24/2012	Current and periodic reports released in 2011	June 28th 2012
25.	25/2012	Brief assessment of the Company's standing in 2011 prepared by the Supervisory Board	June 28th 2012
26.	26/2012	Monthly sales report of the Inter Cars Group	July 6th 2012
27.	27/2012	Monthly sales report of the Inter Cars Group	August 6th 2012

28.	28/2012	Change of date for release of H1 2012 report	August 22nd 2012
29.	29/2012	Appointment of a Management Board Member	August 28th 2012
30.	30/2012	Monthly sales report of the Inter Cars Group	September 7th 2012
31.	31/2012	Transaction in Company shares	September 10th 2012
32.	32/2012	Monthly sales report of the Inter Cars Group	October 10th 2012
33.	33/2012	Notification of exceeding 5% of total vote at public company's general meeting	October 10th 2012
34.	34/2012	Resignation by a Management Board Member	October 30th 2012
35.	35/2012	Monthly sales report of the Inter Cars Group	November 5th 2012
36.	36/2012	Increase of a subsidiary's share capital	November 14th 2012
37.	37/2012	Notification of a transaction in Company shares and a change in shareholding	November 21st 2012
38.	38/2012	Notification of a transaction by an obligated person	November 21st 2012
39.	39/2012	Annexes to syndicated credit facility agreement	November 23rd 2012
40.	40/2012	Notification of a transaction by an obligated person	November 29th 2012
41.	41/2012	Monthly sales report of the Inter Cars Group	December 5th 2012

# **Periodic Reports**

No.	Report index	Subject	Date of release
1.	(QSr 4/2011)	Consolidated quarterly report Q4 2011	February 29th 2012
2.	(QSr 1/2012)	Consolidated quarterly report Q1 2012	May 15th 2012
3.	(QSr 3/2012)	Consolidated quarterly report Q3 2012	November 14th 2012
4.	(R/2011)	Separate annual report for 2011	April 24th 2012
5.	(RS/2011)	Consolidated annual report for 2011	April 24th 2012
6.	(PSr 2012)	Consolidated report H1 2012	August 24th 2012

*Legal basis:* Art. 65.1 of the Public Offering Act – list of information disclosed to the public. (*Dz. U. of 2005, No. 184 item 1539, as amended*).