

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

20

/

2015

Date of the report: July 21st 2015

Abbreviated issuer name

INTERCARS

Subject:

Notice of an intention to propose a candidate to the Supervisory Board

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Further to Current Report No. 19/2015 of July 21st 2015 containing a notice of convening the Company's Extraordinary General Meeting (the "EGM") for September 8th 2015, the Management Board of Inter Cars S.A. (the "Company") announces that on July 21st 2015 the Company received a letter from its shareholder Mr Krzysztof Oleksowicz in which he notified his intention to propose at the EGM Mr Tomasz Rusak as a candidate to the Supervisory Board.

The Company also received a summary of Tomasz Rusak's educational and professional background, which is attached as an appendix hereto.

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 Section 38.1.3 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009.

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)

(+ 48 22) 714 19 16

(+48 22) 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)

PERSONS REPRESENTING THE COMPANY

Date	Full name	Position	Signature
July 21st 2015	Krzysztof Soszyński	Vice-President of the Management Board	
July 21st 2015	Piotr Zamora	Commercial proxy	