

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

23

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2015

Date of the report: September 8th 2015

Abbreviated issuer name

INTERCARS

Subject:

Resolutions passed by the Extraordinary General Meeting on September 8th 2015

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. hereby publishes the resolutions passed by the Extraordinary General Meeting on September 8th 2015.

“Resolution No. 1

of the Extraordinary General Meeting

of Inter Cars Spółka Akcyjna

of September 8th 2015

to appoint the Chairperson of the General Meeting

The Extraordinary General Meeting of Inter Cars S.A. of Warsaw hereby resolves to appoint Wojciech Olewniczak as Chairman of the General Meeting.”

The resolution was adopted by secret ballot. All votes cast in exercise of the voting rights attached to the 8,825,150 shares participating in the vote (which represented 62.29% of the Company’s share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 8,825,150, with 8,825,150 votes in favour of the resolution, no votes against, no abstentions and no objections by dissenting shareholders.

“Resolution No. 2

of the Extraordinary General Meeting

of Inter Cars Spółka Akcyjna

of September 8th 2015

to adopt the agenda of the General Meeting

The Extraordinary General Meeting of Inter Cars S.A. of Warsaw hereby approves the proposed agenda.”

The resolution was adopted by open ballot. All votes cast in exercise of the voting rights attached to the 8,825,150 shares participating in the vote (which represented 62.29% of the Company’s share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 8,825,150, with 8,825,150 votes in favour of the resolution, no votes against, no abstentions and no objections by dissenting shareholders.

“Resolution No. 3 of the

Extraordinary General Meeting of
Inter Cars Spółka Akcyjna
of September 8th 2015
to appoint a member of the Supervisory Board
Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, and the first sentence of Art. 12.1 and Art. 16.4.8 of the Company's Articles of Association, the Extraordinary General Meeting of Inter Cars S.A. of Warsaw (the "Company") hereby resolves to appoint Tomasz Rusak as a member of the Company's Supervisory Board of the current term of office, with effect as of September 15th 2015.
Section 2

This resolution shall become effective as of its date."

The resolution was adopted by secret ballot. All votes cast in exercise of the voting rights attached to the 8,825,150 shares participating in the vote (which represented 62.29% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 8,825,150 with 7,667,755 votes in favour of the resolution, 355,918 votes against, 801,477 abstentions and no objections by dissenting shareholders.

"Resolution No. 4 of the
Extraordinary General Meeting of
Inter Cars Spółka Akcyjna
of September 8th 2015

to determine the amount of remuneration for members of the Supervisory Board
Section 1

Acting pursuant to Art. 392.1 of the Commercial Companies Code and Art. 16.4.10 of the Company's Articles of Association, the Extraordinary General Meeting of Inter Cars S.A. of Warsaw (the "Company") hereby resolves that the monthly gross remuneration payable to members of the Company's Supervisory Board shall be as follows: (i) PLN 5,000 (five thousand złoty) for serving as the Chairperson of the Supervisory Board; and (ii) PLN 4,000 (four thousand złoty) for serving as a member of the Supervisory Board. Remuneration referred to in the preceding sentence shall be paid every month in arrears, not later than on the 25th day of a month.

Section 2

This resolution shall become effective as of October 1st 2015."

The resolution was adopted by open ballot. All votes cast in exercise of the voting rights attached to the 8,825,150 shares participating in the vote (which represented 62.29% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 8,825,150, with 8,825,150 votes in favour of the resolution, no votes against, no abstentions and no objections by dissenting shareholders.

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

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(NIP)	(Industry Identification Number – REGON)

PERSONS REPRESENTING THE COMPANY

Date	Full name	Position	Signature
Sep 8 2015	Krzysztof Soszyński	Vice-President of the Management Board	
Sep 8 2015	Piotr Zamora	Commercial proxy	