

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

5

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2017

Date:

February 24th 2017

Abbreviated issuer name

INTERCARS

Subject:

Adjournment of the Extraordinary General Meeting and resolutions passed by the Extraordinary General Meeting before adjournment

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. of Warsaw (the “Company”) announces that the Extraordinary General Meeting held on February 24th 2017 adopted a resolution to adjourn the Extraordinary General Meeting and set a new date for it. Pursuant to the resolution, the Extraordinary General Meeting will be resumed at 10:00 am on March 17th 2017, in the Company’s office at ul. Gdańska 15 in Cząstków Mazowiecki (05-152 Czosnów), in the conference room on the 1st floor.

Resolutions passed by the Extraordinary General Meeting held on February 24th 2017 before the adjournment are attached as an appendix to this report.

Legal basis:

Par. 38.1.4 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 (Dz.U. No. 33, item 259).

Appendices

File	Description
RB_5_ZAŁĄCZNIK_uchwały podjęte przez NWZ w dniu 24__	

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
February 24th 2017	Krzysztof Soszyński	Vice President of the Management Board	
February 24th 2017	Piotr Zamora	Member of the Management Board	

