

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

33

/

2017

Date:

September 18th 2017

Abbreviated issuer name

INTERCARS

Subject:

Notification of shareholding change

Legal basis:

Art. 70.1 of the Public Offering Act – acquisition and disposal of major holdings of shares

Text of the report:

In the performance of the obligation arising under Art. 70.1 of the Act of July 29th 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text: Dz.U. of 2016, item 1639) (the “Act”), the Management Board of Inter Cars S.A. (the “Company”) announces that on September 18th 2017 it was informed of a notification made by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., acting for and on behalf of the following funds under its management: Nationale-Nederlanden Otwarty Fundusz Emerytalny and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny (the “Funds”), stating that the Funds reduced their shareholding in the Company to below 10% of total voting rights at the Company’s General Meeting. The notification is dated September 14th 2017 and reads as follows:

“Acting pursuant to Art. 69 in conjunction with Art. 87.1.3b of the Act of July 29th 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz.U. of 2009, No. 185, item 1439, as amended), we would like to inform you that following the sale of shares in Inter Cars S.A. (the “Company”) in transactions executed on the Warsaw Stock Exchange and cleared on September 8th 2017, Nationale-Nederlanden Otwarty Fundusz Emerytalny and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. (the “Funds”) reduced their combined shareholding in the Company to below 10% of total voting rights at the Company’s General Meeting.

Prior to the sale transactions, the Funds held 1,417,647 (one million, four hundred and seventeen thousand, six hundred and forty-seven) Company shares, representing 10.01% of the Company’s share capital and conferring 1,417,647 (one million, four hundred and seventeen thousand, six hundred and forty-seven) voting rights, or 10.01% of total voting rights, at the Company’s General Meeting.

Following the transactions, cleared on September 8th 2017, the Funds hold 1,416,799 (one million, four hundred and sixteen thousand, seven hundred and ninety-nine) Company shares in their securities accounts, representing 9.99% of the Company’s share capital. The shares confer the right to 1,416,799 (one million, four hundred sixteen thousand, seven hundred and ninety-nine) votes at the Company’s General Meeting, or 9.99% of total voting rights.”

Legal basis:

Art. 70.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005.

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
(NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
September 18th 2017	Krzysztof Soszyński	Vice President of the Management Board	
September 18th 2017	Jacek Piotrowiak	Commercial proxy	