

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

7

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2018

Date:

April 18th 2018

Abbreviated issuer name

INTERCARS

Subject

Approval of the Management Board's proposal on distribution of profit for 2017

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. announces that on April 18th 2017 it passed a resolution to approve the Management Board's proposal on the distribution of profit for 2017, in which the Management Board recommends that out of the total amount of net profit generated in 2017 (i.e. PLN 101,058,048.99), the amount of PLN 10,059,351.00 be allocated to dividend payments of PLN 0.71 per share, and that the balance of PLN 90,998,697.99 be allocated to the Company's statutory reserve funds. The Management Board also decided to propose to the General Meeting that the dividend record date be set for June 29th 2018, and the dividend payment date – for July 13th 2018.

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 38.1.11 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)
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
April 18th 2018	Krzysztof Soszyński	Vice President of the Management Board	
April 18th 2018	Piotr Zamora	Member of the Management Board	