

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

17

/

2018

Date:

June 21st 2018

Abbreviated issuer name

INTERCARS

Subject:

The Annual General Meeting passes a dividend payment resolution

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. (the “**Company**”) hereby notifies that on June 21st 2018 the Company’s Annual General Meeting passed a resolution concerning distribution of profit for 2017, whereby out of the total amount of net profit earned in 2017 (i.e. **PLN 101,058,048.99**), the amount of **PLN 10,059,351.00** will be allocated to dividend payments (i.e. **PLN 0.71** per share), and the balance (i.e. **PLN 90,998,697.99**) will be transferred to the Company’s statutory reserve funds. The General Meeting further resolved that the dividend record date will be June 29th 2018 and that the dividend payment date will be July 13th 2018. The dividend will be paid on all the 14,168,100 Company shares.

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 19.2 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 March 29th 2018 (Dz.U. of 2018, item 757).

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
June 21st 2018	Piotr Zamora	Member of the Management Board	
June 21st 2018	Jacek Piotrowiak	Commercial proxy	