

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

16

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2019

Date:

June 17th 2019

Abbreviated issuer name

INTERCARS

Subject:

Dividend payment resolution passed by Annual General Meeting

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. ("Company") announces that on June 17th 2019 the Company's Annual General Meeting passed a resolution on the allocation of profit for 2018, whereby out of the total amount of net profit earned in 2018, of PLN 228,628,836.14, the amount of PLN 10,059,351.00 will be allocated to dividend payments of PLN 0.71 per share, and the balance of PLN 218,569,485.14 will be allocated to the Company's statutory reserve funds.

The Annual General Meeting further resolved that the dividend record date will be June 28th 2019 and that the dividend payment date will be July 12th 2019. 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 Art. 19.2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent information 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 17th 2019	Krzysztof Soszyński	Vice President of the Management Board	
June 17th 2019	Piotr Zamora	Member of the Management Board	