

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

28

/

2022

Date:

October 10th 2022

Abbreviated issuer name:

INTERCARS

Subject:

Shareholders holding more than 5% of the total vote at the Extraordinary General Meeting on October 10th 2022.

Legal basis:

Art. 70.3 of the Public Offering Act – GM list of shareholders holding more than 5%

Text of the report:

The Management Board of Inter Cars S.A. of Warsaw (the “Company”) publishes, attached to this report, the list of shareholders who attended the Extraordinary General Meeting (the “EGM”) on October 10th 2022 and held 5% or more of total voting rights at the Meeting.

Appendices

File	Description
Current Report_28_APPENDIX_list of shareholders holding 5% or more of the total vote at the Extraordinary General Meeting	

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)
bzarcadu@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
October 10th 2022	Krzysztof Soszyński	Vice President of the Management Board	
October 10th 2022	Jacek Piotrowiak	Commercial proxy	

Appendix to Current Report No. 28/2022

Shareholders holding more than 5% of the total voting rights at the Extraordinary General Meeting of October 10th 2022

No.	Shareholder	Number of shares	Number of voting rights	% of voting rights at the Extraordinary General Meeting	% of total voting rights
1	OK AUTOMOTIVE INVESTMENTS B.V.	3,726,721	3,726,721	38.25%	26.30%
2	AVIVA OFE, AVIVA SANTANDER	1,685,000	1,685,000	17.29%	11.89%
3	NATIONALE-NEDERLANDEN OFE	1,716,000	1,716,000	17.61%	12.11%
4	ANDRZEJ OLISZEWSKI	1,277,370	1,277,370	13.11%	9.02%
5	UNIQA OFE	664,273	664,273	6.82%	4.69%
6	OFE PZU ZŁOTA JESIEŃ	542,000	542,000	5.56%	3.83%

The shareholders who attended the Extraordinary General Meeting held **9,742,880** shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented **68.77%** of the Company's share capital.