

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

1

/

2023

Date:

January 5th 2023

Abbreviated issuer name:

INTERCARS

Subject:

Notification of shareholding change

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of Inter Cars S.A. of Warsaw (the “Company”) announces that today, on January 5th 2023, the Company received a notification of a change in the holding of Company shares from PTE Allianz Polska S.A. of Warsaw (“PTE Allianz”). The text of the notification is attached hereto as an appendix.

PTE Allianz also notified the Company that on December 30th 2022 PTE Allianz Polska S.A. had merged with Aviva PTE Aviva Santander S.A. Following the merger, the combined entity operates under the name PTE Allianz Polska S.A. and manages three funds: Allianz Polska Otwarty Fundusz Emerytalny, Allianz Polska Dobrowolny Fundusz Emerytalny and Drugi Allianz Polska Otwarty Fundusz Emerytalny (renamed from Aviva Otwarty Fundusz Emerytalny Aviva Santander).

Appendices

| File | Description |
|---|-------------|
| Current_Report_01_APPENDIX_Notification - Allianz Polska S.A.-sig-sig | |

| | |
|-----------------------------------|--|
| 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 |
|------------------|------------------|--------------------------------|-----------|
| January 5th 2023 | Piotr Zamora | Member of the Management Board | |
| January 5th 2023 | Jacek Piotrowiak | Commercial proxy | |

Appendix to Current Report No. 1/2023

Warsaw, January 4th 2023

InterCarsS.A.
ul. Powsińska 64
02-903 Warsaw, Poland

Pursuant to Art. 69.1.2 and Art. 69.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, Powszechne Towarzystwo Emerytalne Allianz Polska S.A., the management company which manages open-end pension fund Allianz Polska Otwarty Fundusz Emerytalny ("Allianz OFE") and voluntary pension fund Allianz Polska Dobrowolny Fundusz Emerytalny ("Allianz DFE"), notifies you that following its merger effected on December 30th 2022, pursuant to Art. 67 of the Act on the Organisation and Operation of Pension Funds of August 28th 1997 (consolidated text: Dz.U. of 2020, item 105, as amended; the "Pension Funds Act") and Art. 492.1.1 of the Commercial Companies Code, with Aviva Powszechne Towarzystwo Emerytalne Aviva Santander Spółka Akcyjna, the management company which manages open-end pension fund Drugi Allianz Polska Otwarty Fundusz Emerytalny ("Drugi Allianz OFE"), its percentage of the share capital and total voting rights held in Inter Cars S.A., as registered in Allianz OFE's, Allianz DFE's and Drugi Allianz OFE's accounts, has increased above 10% by at least 2%.

Prior to the merger:

The number of Inter Cars shares registered jointly in Allianz OFE's and Allianz DFE's accounts was 394,837, representing 2.79% of the Company's share capital and conferring 394,837 voting rights, which represented 2.79% of total voting rights in Inter Cars S.A.

The number of Inter Cars shares registered in Drugi Allianz OFE's account was 1,679,325, representing 11.85% of the Company's share capital and conferring 1,679,325 voting rights, which represented 11.85% of total voting rights in Inter Cars S.A.

Following the merger:

The number of Inter Cars shares registered jointly in Allianz OFE's, Allianz DFE's and Drugi Allianz OFE's accounts has increased to 2,074,162, representing 14.64% of the Company's share capital and conferring 2,074,162 voting rights, which represent 14.64% of total voting rights in Inter Cars S.A.

Powszechne Towarzystwo Emerytalne Allianz Polska S.A., which manages jointly Allianz OFE, Allianz DFE and Drugi Allianz OFE, further notifies you that:

- it does not have any subsidiaries holding Company shares,
- no situation referred to in Art. 69.4.6 of the Act arises, and
- it does not hold any financial instruments referred to in Art. 69b.1.1 and 69b.1.2 of the Act.

Yours faithfully,

Signed by:
 Zbigniew Świątek
 Powszechne Towarzystwo
 Emerytalne Allianz Polska S.A.
 Date:
 January 4th 2023, 06:42 pm

Signed by:
 Agnieszka Marynowska
 Powszechne Towarzystwo
 Emerytalne Allianz Polska S.A.
 Date:
 January 4th 2023 05:13 pm