

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

5

/

2023

Date:

February 3rd 2023

Abbreviated issuer name:

INTERCARS

Subject:

Notification of shareholding change

Legal basis:

Art. 70.1 of the Public Offering Act – acquisition and disposal of major holdings of shares

Text of the report:

The Management Board of Inter Cars S.A. of Warsaw (the “**Company**”) announces that today, on February 3rd 2023, the Company received from Generali Powszechne Towarzystwo Emerytalne S.A., with its registered office at ul. Senatorska 18, Warsaw, Poland (the “**Management Company**”), which manages pension funds Generali Otwarty Fundusz Emerytalny (“**Generali OFE**) and Generali Dobrowolny Fundusz Emerytalny (“**Generali DFE**”), a notification stating that after the Management Company took over the management of pension funds NNLife Otwarty Fundusz Emerytalny (“**NNLife OFE**”) and NNLife Dobrowolny Fundusz Emerytalny (“**NNLife DFE**”), on February 1st 2023, pursuant to Art. 66.1, Art. 66.6 and Art. 68 of the Act on the Organisation and Operation of Pension Funds of August 28th 1997 (Dz.U. of 2022, item 2342, as amended), its percentage of the share capital and total voting rights held in the Company, as registered in the accounts of Generali OFE, Generali DFE, NNLife OFE and NNLife DFE, exceeded the 5% threshold.

The text of the notification is attached hereto as an appendix.

Legal basis:

Art. 70.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

Appendices

File	Description
Current Report_05_APPENDIX_notification_Generali_PTE	

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) bzarzadu@intercars.com.pl (email) 118-14-52-946 (Tax Identification Number – NIP) (fax) intercars.com.pl (www) 014992887 (Industry Identification Number – REGON)
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SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
February 3rd 2023	Krzysztof Soszyński	Vice President of the Management Board	
February 3rd 2023	Piotr Zamora	Member of the Management Board	