

**Statement of the Supervisory Board of Inter Cars S.A., having its registered seat in Warsaw,**

**on the functioning of the Audit Committee of the Supervisory Board of Inter Cars S.A.**

*(prepared in conformity with § 70.1.8 and § 71.1.8 of the Minister of Finance Regulation of 29 March 2018 regarding current and periodical information submitted by issuers of securities and the conditions for approving as equivalent of information required by the provisions of law of a non-member state)*

The Supervisory Board of Inter Cars S.A., having its registered seat in Warsaw, hereinafter referred to as “**the Company**,” in connection with the § 70.1.8 and § 71.1.8 of the Minister of Finance Regulation of 29 March 2018 regarding current and periodical information submitted by issuers of securities and the conditions for approving as equivalent of information required by the provision of law of a non-member state, hereby declares that:

- (i) on 25 September 2017, the Company’s Supervisory Board appointed a Supervisory Board Audit Committee, hereinafter referred to as “**the Audit Committee**,” currently composed of: Piotr Płoszajski, Chairman of the Committee, Jacek Klimczak, Member of the Committee and Andrzej Oliszewski, Member of the Committee.;
- (ii) the regulations regarding appointing, composition and functioning of the Audit Committee are conformed with, including the regulations related to the meeting by its members of the independence criteria and the requirements regarding having the knowledge and the skills in the area of the Company’s operation, as well as in accounting or auditing of financial statements;
- (iii) the Audit Committee acts in conformity with the applicable regulations.

Warsaw, date \_\_\_\_\_

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Andrzej Oliszewski,  
Chairman of the Supervisory Board

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Piotr Płoszajski,  
Member of the Supervisory Board

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Michał Marczak,  
Member of the Supervisory Board

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Jacek Klimczak,  
Member of the Supervisory Board

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Tomasz Rusak,  
Member of the Supervisory Board