

Appendix to Current Report No. 8/2012

Shareholders holding 5% or more of the Total vote AT the Extraordinary General Shareholders Meeting as AT March 29th 2012

The Management Board of Inter Cars S.A. hereby publishes a list of shareholders holding 5% or more of the total vote, who attended the Extraordinary General Meeting on March 29th 2012:

No.	Shareholder	No. of shares	No. of votes held	% of votes held at the General Shareholders Meeting	% of total vote
1	Andrzej Oliszewski	1 432 370	1 432 370	18,09%	10,11%
2	Krzysztof Oleksowicz	4 682 271	7 682 271	59,14%	33,05%
3	AVIVA OFE	1 300 000	1 300 000	16,42%	9,18%
4.	AMPLICO OFE	500 000	500 000	6,31%	3,53%

The shareholders who attended the Extraordinary General Shareholders Meeting held 7,917,441 shares/votes of the total number of **14,168,100** shares/votes, which represented **55,88%** of Company's share capital.