

Resolutions of the Extraordinary General Meeting adopted on February 24th 2017

Resolution No. 1

of the Extraordinary General Meeting
of Inter Cars Spółka Akcyjna
of February 24th 2017

to appoint the Chairperson of the General Meeting

The General Meeting of Inter Cars S.A. of Warsaw hereby resolves to appoint Marek Maciąg as the Chairperson of the General Meeting.

The resolution was passed by secret ballot. All votes cast in exercise of the voting rights attached to the 10,424,128 shares participating in the vote (which represented 73.57% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,424,128, with 10,424,128 votes in favour of the resolution, no votes against, no abstentions and no objections by dissenting shareholders.

Resolution No. 2

of the Extraordinary General Meeting
of Inter Cars Spółka Akcyjna
of February 24th 2017

to adopt the agenda of the General Meeting

The General Meeting of Inter Cars S.A. of Warsaw hereby approves the proposed agenda.

The resolution was passed by open ballot. All votes cast in exercise of the voting rights attached to the 10,424,128 shares participating in the vote (which represented 73.57% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,424,128, with 10,424,128 votes in favour of the resolution, no votes against, no abstentions and no objections by dissenting shareholders.

Resolution No. 3

of the Extraordinary General Meeting
of Inter Cars Spółka Akcyjna
of February 24th 2017

to adjourn the Extraordinary General Meeting of Inter Cars S.A.

Section 1

The Extraordinary General Meeting hereby resolves to adjourn its proceedings and resume them on 10:00 am on March 17th 2017 at the venue where the General Meeting proceeded so far.

Section 2

This resolution shall become effective as of its date.

The resolution was passed by open ballot. All votes cast in exercise of the voting rights attached to the 10,424,128 shares participating in the vote (which represented 73.57% of the Company's share capital, comprising a total of 14,168,100 shares) were valid. Accordingly, the total number of valid votes cast was 10,424,128, with 9,717,919 votes (or 93.23% of all the votes participating) in favour of the resolution, no votes against, 706,209 abstentions and no objections by dissenting shareholders.