

Information about the total number of shares of Inter Cars S.A. and the number of votes thereunder as at the date of convening of the Extraordinary Meeting of Shareholders of the Company.

Pursuant to Art. 402³.1.2 of the Code of Commercial Companies, the Management Board of Inter Cars S.A. hereby informs as follows:

1. The total number of shares as at the date of convening of the Extraordinary General Meeting of Shareholders is: **14,168,100**. The number of votes thereunder is: **14,168,100**.
2. Each share is an ordinary bearer share entitling its holder to one vote at the shareholders' meeting.