

**Information about total number of Inter Cars S.A. shares and number of votes from those shares, for the day of calling for General Meeting of Shareholders of the company.**

Pursuant to art. 402. 1. 2 of the Code of Commercial Companies, the Managing Board of Inter Cars S.A. informs as follows:

1. Total number of shares of the Company, for the day of announcing the General Shareholders Meeting is: **14,168,100 shares**. The number of votes from those shares is: **14,168,100 votes**.
2. All shares are ordinary bearer shares and give right to one vote during General Shareholders Meeting.