

..... (date, place)

(Shareholder marking)

Inter Cars S.A.  
Ul. Powsińska 64  
02 - 903 Warszawa

**NOTICE OF THE SHAREHOLDER ABOUT APPOINTING A PROXY  
FOR ORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
INTER CARS S.A.**

Hereby we/I inform that at the Ordinary General Meeting of Shareholders of Inter Cars S.A., which will take place on 11<sup>th</sup> June 2013, at 10:00 a.m. in Cząstków Mazowiecki, I / our company will be represented by:

Yours faithfully,