

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

“Resolution No. 1
of the Extraordinary General Meeting
of Inter Cars Spółka Akcyjna
held on 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 adopted by secret ballot. All votes cast in the 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 10,428,128, 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
held on February 24th 2017
to approve the agenda for the General Meeting”

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

The resolution was adopted by open ballot. All votes cast in the 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 10,428,128, 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
held on 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 at 10.00 am on March 17th 2017 at the current venue.

Section 2

This Resolution shall come into force upon its adoption.”

The resolution was passed by open ballot. All votes cast in the 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 (i.e. 93.23% of total votes from the shares participating in the voting) cast in favour of the resolution, no abstentions, and 706,209 votes cast against the resolution; no objections were raised against the Resolution.