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*(place, date)*      *(designation of Shareholders)*

Inter Cars S. A.

Ul. Powsińska 64

02 – 903 Warsaw

**NOTICE OF SHAREHOLDER ON APPOINTMENT OF AUTHORIZED REPRESENTATIVE FOR  
THE EXTRAORDINARY GENERAL ASSEMBLY OF INTER CARS GROUP S.A.**

I hereby inform that at the Extraordinary General Assembly of InterCars S.A., which will be held on 26 February 2013 at 10.30 a.m.in Cząstków Mazowiecki our Company/I will be represented by P.

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Yours sincerely,