

**Total number of Inter Cars S.A. shares and voting rights attached to the shares as at the date of notice of the Extraordinary General Meeting**

Pursuant to Art. 402<sup>3</sup>.1.2 of the Commercial Companies Code, the Management Board of Inter Cars S.A. hereby notifies the following:

1. As at the date of notice of the EGM, the total number of Company shares was: **14,168,100 shares**. The total number of voting rights attached to the shares was: **14,168,100 voting rights**.
2. All Company shares are ordinary bearer shares and each share confers the right to one vote at the Annual General Meeting.