

## **Profile of candidate to the Supervisory Board**

The Management Board of Inter Cars S.A. publishes information it has received from Amplico Otwarty Fundusz Emerytalny (the Fund), a shareholder of Inter Cars S.A. (the "Company"), pursuant to which at the next Annual General Meeting to be held on May 26th 2014 the Fund's proxy would propose Mr Jacek Klimczak as a candidate to the Supervisory Board of the next term of office.

Pursuant to the corporate governance policy applied by Amplico PTE (TFI), the Fund's management company, a person representing the Fund on governing bodies of a portfolio company must meet the criteria of independence. According to the statement received by the Company, Mr. Jacek Klimczak satisfies the criteria to serve on the Supervisory Board of the Company as it independent member.

The Fund shall send a biographical note for the candidate, a candidate for election, a candidate for election, and a Representation to meet the independence criteria.

The corporate governance policy and the criteria of independence are published on the TFI's website:

[http://www.metlifeamplico.pl/poland/pl/Home/Assets/pdf/PTE\\_dokumenty/Zasady\\_prowadzenia\\_nadzo\\_ru\\_wlascielskiego\\_w\\_Amplico\\_OFE\\_26\\_05\\_2008.pdf](http://www.metlifeamplico.pl/poland/pl/Home/Assets/pdf/PTE_dokumenty/Zasady_prowadzenia_nadzo_ru_wlascielskiego_w_Amplico_OFE_26_05_2008.pdf)

Other shareholders who wish to get to know the candidate in person should contact the Investment Department of Amplico PTE +4822 523 56 43.

Curriculum vitae of the candidate is attached.