

Candidates for the Supervisory Board of the 5th term of office

In connection with the Annual General Meeting convened for May 26th 2014, whose agenda includes an item concerning appointment of members of the Supervisory Board for the next term, we hereby present information on the following candidates for the Supervisory Board:

1. Mr Andrzej Oliszewski,
2. Mr Jacek Klimczak,
3. Mr Michał Marczak,
4. Mr Piotr Płoszajski,
5. Maciej Oleksowicz.

All the proposed candidates currently members of the Supervisory Board. The proposed composition of the Supervisory Board will properly secure the interests of the shareholders. The candidates have appropriate expertise, experience and competencies in the field of finance, and will be able to devote sufficient time to performing their duties on the Supervisory Board.

1. Andrzej Oliszewski:

Co-founder of Inter Cars s.j. He has sat on the Company's Management and Supervisory Boards, and has served as Chairman of the Supervisory Board since 2004. He graduated from the Faculty of Production Economics of the Central School of Planning and Statistics in Warsaw (currently the Warsaw School of Economics). He does not conduct any activities competitive to the business of Inter Cars S.A., and he is not a partner in any competitive partnership under civil law or another type of partnership, a member of a governing body of any incorporated company, or a member of a governing body of any other legal entity competing with Inter Cars S.A. Mr Oliszewski is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

2. Jacek Klimczak:

Mr Klimczak is a legal counsel, specialising in the fields of banking, finance and accounting, and a member of the District Chamber of Legal Counsels in Warsaw. He graduated from the Faculty of Law and Administration of the Jagiellonian University in Kraków, and holds a degree in finance and banking (major in banking) from the Kraków University of Economics. In 2000–2003, he passed all exams of Association of Chartered Certified Accountants (ACCA) in accounting, finance, taxation and management. In 1998, he worked at Bank BPH S.A. as an analyst of debt instruments.

In 1999–2000, he worked at Ernst&Young Audit Sp. z o.o. as a financial auditor of companies in the consumer goods sector. In 2001–2003, he worked at Wardyński i Wspólnicy, a law firm. In 2004–2008, he worked for and was a partner at Wierciński, Kwieciński, Baehr, a law firm. In 2009–2012, he was a partner at Spaczyński, Szczepaniak i Wspólnicy, a law firm. Mr Klimczak’s qualifications and professional experience cover law, banking, finance and accounting. He specialises in mergers and acquisitions, capital and financing structures, corporate restructuring, project finance and banking. Member of the Supervisory Board since 2009. Jacek Klimczak does not conduct any activities competitive to the business of Inter Cars S.A., and he is not a partner in any competitive partnership under civil law or another type of partnership, a member of a governing body of any incorporated company, or a member of a governing body of any other legal entity competing with Inter Cars S.A. Mr Oliszewski is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

3. Michał Marczak:

Mr Marczak’s abilities as a financial analyst have been recognised in numerous trade rankings. His capital market career dates back to 1997. Mr Marczak holds a degree in Finance and Banking from the Catholic University of Lublin. He has pursued his career on the capital market since 1997. He began his professional career working as a financial analyst at Pioneer Polski Dom Maklerski, a brokerage. He has worked at Dom Inwestycyjny BRE Banku since 2000, first as an analyst, then as Head of the Research Department and now as Managing Director for research and institutional sales. Mr Marczak has appeared in the Gazeta Giełdy Parkiet and Forbes lists of top analysts, and was named ‘Analyst of the Year’ in 2007. Member of the Supervisory Board since 2004. He does not conduct any activities competitive to the business of Inter Cars S.A., and he is not a partner in any competitive partnership under civil law or another type of partnership, a member of a governing body of any incorporated company, or a member of a governing body of any other legal entity competing with Inter Cars S.A. Mr Oliszewski is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

4. Piotr Płoszajski:

Mr Płoszajski’s education and extensive professional experience allow him to conduct research at the Warsaw School of Economics, advise corporations and serve on the Supervisory Board of Inter Cars S.A. He holds a degree in Management from the University of Łódź and Harvard Business School, USA. Mr Płoszajski received scholarships from The Ford Foundation, The British Academy, CNRS of Paris, The Swiss Foundation, Japan Society for the Promotion of Science and DAAD. He was a Research Scholar at Sloan School of Management at the Massachusetts Institute of Technology (MIT) in USA. In 1971–1998, he worked as a researcher at the Polish Academy of Sciences (PAN), serving as Head of the Institute of Philosophy and Sociology from 1987 to 1991. In 1993–1998 he was General Director of the Polish Academy of Sciences. Mr Płoszajski is a professor at the Chair of Management Theory of the Warsaw School of Economics, which he also heads. Pro-Rector for International Cooperation in the 2005–2008 term of office.

In 2003, named “The Most Inspiring Person of the Year” by students, in 2005 he was chosen “The Top SGH Teacher”, and in 2009 – “The Best Executive MBA Instructor”. He has founded and heads the Council of the Polish-Japanese Management Centre at the Warsaw School of Economics. Mr Płoszajski has co-authored and teaches the Warsaw Executive MBA programme, run by SGH and Carlson School of Management. He is the author of more than 220 publications, including several books in English. Recently his research has focused on the concept of New Economy, technology and its impact on business models, hypercompetitive strategies, prosumption and ‘new consumer’ marketing. He has lectured at and advised many Polish and international companies, including Samsung, HP, PZU S.A., PKO S.A., BreBank, Millenium Bank, Kredyt Bank, Orlen, Lotos, MCX, Mastercard, Mars, Masterfood, Microsoft, UNIBEP, TP S.A., Orange, Era, PGF, ING, Sybase, Wolters Kluwer, Eureko, P&G, McKinsey, Polbank, Fortis Bank, Expander, Three Mousquetaires, PWPW, Kompania Piwowarska, and Lafarge. He does not conduct any activities competitive to the business of Inter Cars S.A., and he is not a partner in any competitive partnership under civil law or another type of partnership, a member of a governing body of any incorporated company, or a member of a governing body of any other legal entity competing with Inter Cars S.A. Mr Oliszewski is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

5. Maciej Oleksowicz:

Mr Oleksowicz holds a degree in Marketing and Management from the Kozminski University and the University of Warsaw. Since 2007, he has conducted a business organising safe drive trainings and motorsports-themed team-building events. Since 2009, he has been engaged in maintenance and assembly of racing cars. In 2000–2008, he worked for Inter Cars, where he created the motorsports and tuning spare parts department and implemented ERP IT systems, data warehouses, logistics systems and stock planning systems. He is a rally driver. He took part in the European Rally Championship in 2010–2011 and in the SWRC in 2012. Member of the Supervisory Board since 2001. He does not conduct any activities competitive to the business of Inter Cars S.A., and he is not a partner in any competitive partnership under civil law or another type of partnership, a member of a governing body of any incorporated company, or a member of a governing body of any other legal entity competing with Inter Cars S.A. Mr Oliszewski is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.