

Resolutions passed by the Extraordinary General Meeting on September 8th 2015

“Resolution No. 1
of the Extraordinary General Meeting
of Inter Cars Spółka Akcyjna
held on September 8th 2015

to appoint the Chairperson of the General Meeting

The Extraordinary General Meeting of Inter Cars S.A. of Warsaw hereby resolves to appoint Wojciech Olewniczak as Chairman of the General Meeting.”

The resolution was adopted by secret ballot. All votes cast in the exercise of the voting rights attached to the 8,825,150 shares participating in the vote (which represented 62.29% 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 8,825,150, with 8,825,150 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 September 8th 2015

to approve the agenda for the General Meeting

The Extraordinary General Meeting of Inter Cars S.A. of Warsaw hereby resolves to adopt the proposed agenda.”

The resolution was adopted by open ballot. All votes cast in the exercise of the voting rights attached to the 8,825,150 shares participating in the vote (which represented 62.29% 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 8,825,150, with 8,825,150 votes in favour of the resolution, no votes against, no abstentions and no objections raised against the Resolution.

“Resolution No. 3
of the Annual General Meeting of
INTER CARS Spółka Akcyjna
held on September 8th 2015 to appoint a
member of the Supervisory Board

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, and the first sentence of Art. 12.1 and Art. 16.4.8) of the Company’s Articles of Association, the Extraordinary General Meeting of Inter Cars S.A. of Warsaw (the “Company”) hereby resolves to appoint Tomasz Rusak as a member of the Company’s Supervisory Board of the current term of office, with effect as of September 15th 2015.

Section 2

This Resolution shall come into force upon its adoption”

The resolution was adopted by secret ballot. All votes cast in the exercise of the voting rights attached to the 8,825,150 shares participating in the vote (which represented 62.29% 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 8,825,150, with 7,667,755 votes in favour of the resolution, 355,918 votes against the resolution, and 801,477 abstaining votes; no objections were raised against the Resolution.

“Resolution No. 4
of the Extraordinary General Meeting
of Inter Cars Spółka Akcyjna
held on September 8th 2015
concerning remuneration of members of the Supervisory Board

Section 1

Acting pursuant to Art. 392.1 of the Commercial Companies Code and Art. 16.4.10) of the Company’s Articles of Association, the Extraordinary General Meeting of Inter Cars S.A. of Warsaw (the “Company”) hereby resolves that the monthly gross remuneration payable to members of the Company’s Supervisory Board shall be: (i) PLN 5,000 (five thousand złoty) for serving as Chairperson of the Supervisory Board; and (ii) PLN 4,000 (four thousand złoty) for serving as Member of the Supervisory Board. The remuneration referred to in the preceding sentence shall be paid monthly in arrears by the 25th day of each month.

Section 2

This resolution shall become effective as of October 1st 2015.”

The resolution was adopted by open ballot. All votes cast in the exercise of the voting rights attached to the 8,825,150 shares participating in the vote (which represented 62.29% 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 8,825,150, with 8,825,150 votes in favour of the resolution, no votes against, no abstentions and no objections raised against the Resolution.