

Proposal of the Management Board of Inter Cars S.A. concerning distribution of profit for the financial year 2014

dated May 5th 2015

To: Supervisory Board of Inter Cars S.A.
Annual General Meeting of Inter Cars S.A.

The Management Board proposes that the Company's profit for 2014 be distributed in the following manner: out of the total amount of PLN 95,668,808.71 (ninety-five million six hundred and sixty-eight thousand, eight hundred and eight złoty, 71/100), an amount of PLN 10,059,351.00 (ten million, fifty-nine thousand, three hundred and fifty-one złoty), i.e. PLN 0.71 (seventy-one grosz) per share, be paid to shareholders as dividend, while the balance of PLN 85,609,457.71 (eighty-five million six hundred and nine thousand, four hundred and fifty-seven złoty, 40/100) be transferred to statutory reserve funds.

The Management Board also proposes that the dividend record date be June 30th 2015, and the dividend payment date be July 14th 2015.

Cząstków Mazowiecki, May 5th 2015

Robert Kierzek, President of the Management Board

Krzysztof Soszyński, Vice President of the Management Board

Krzysztof Oleksowicz, Member of the Management Board

Witold Kmiecik, Member of the Management Board

Wojciech Twaróg, Member of the Management Board