

June 28th 2012

Current Report No. 21/2012

Shareholders holding 5% or more of the total vote at the Annual General Meeting as at June 28th 2012

The Management Board of Inter Cars S.A. hereby publishes a list of shareholders holding 5% or more of the total vote, who attended the Annual General Meeting on June 28th 2012:

No.	Shareholder	No. of shares	No. of votes held	% of votes held at the General Meeting	% of total vote
1	Andrzej Oliszewski	1 432 000	1 432 000	18,08%	10,11%
2	Krzysztof Oleksowicz	4 682 271	4 682 271	59,12%	33,05%
3	AVIVA OFE	1 303 247	1 303 247	16,45%	9,2%
4	AMPLICO OFE	500 000	50 0000	6,31%	3,53%

The shareholders who attended the Annual General Meeting held **7,920,318** shares/votes of the total number of 14,168,100 shares/votes, which represented **55.9%** of the Company's share capital.