

**June 11th 2013**  
**Current Report No. 26/2013**

**Shareholders holding 5% or more of the total vote at the Annual General Meeting as at June 11th 2013**

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 11th 2013:

<b>No.</b>	<b>Shareholder</b>	<b>Number of shares held</b>	<b>Number of votes held</b>	<b>% of votes held at the General Meeting</b>	<b>% of total vote</b>
1	Krzysztof Oleksowicz	4,482,271	4,482,271	49.48%	31.64%
2	AVIVA OFE	1,429,607	1,429,607	15.78%	10.09%
3	Andrzej Oliszewski	1,352,000	1,352,000	14.92%	9.54%
4	AXA OFE	943,491	943,491	10.41%	6.66%
5	AMPLICO OFE	850,000	850,000	9.38%	6.00%

The shareholders who attended the General Meeting held **9,058,850** shares/votes of the total number of 14,168,100 shares/votes, which represents **63.94%** of the Company's share capital.