

JACEK PODGÓRSKI

## STATEMENT

I, the undersigned, hereby give my consent to stand as a candidate and serve as a Member of the Supervisory Board of Inter Cars S.A., with its registered office at ul. Powsińska 64, Warsaw, Poland (the "Company"), in the elections to the Company's Supervisory Board, held by the General Meeting.

I represent that I meet all the criteria required of candidates for Members of the Company's Supervisory Board, and in particular:

1) My serving as a Member of the Company's Supervisory Board would not give rise to any conflict of interest. I also wish to state that I am not engaged in any activities outside the Company that would be in competition with the Company's business, nor am I a partner in any competing partnership under civil law or other type of partnership, nor a member of the governing body of any corporation or any other legal person competing with the Company.

2) In accordance with the provisions of Art. 18 of the Commercial Companies Code of September 15th 2000 (consolidated text: Dz.U. of 2017, item 1577) applicable to candidates for members of a company's supervisory board, I represent that I have full legal capacity, and that I am not a defendant in any criminal proceedings nor have I been sentenced by a final court judgment for any offence specified in Chapters XXXIII-XXXVII of the Polish Criminal Code or in Art. 585, Art. 587, Art. 590 and Art. 591 of the Commercial Companies Code.

3) I am not entered into the Register of Insolvent Debtors maintained under the Act on National Court Register of August 20th 1997 (consolidated text: Dz.U. of 2017, item 700).

4) I meet the independence criteria for a supervisory board member set forth by the European Commission in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (Official Journal of the European Union L.05.52.51), Art. 129 of the Act on Statutory Auditors, Audit Firms, and Public Oversight of May 11th 2017 (consolidated text: Dz.U. of 2017, item 1089), as well as additional requirements stipulated in the 'Best Practice for WSE Listed Companies 2016', which forms an annex to WSE Supervisory Board Resolution No. 27/1414/2015 of October 13th 2015.

5) I do not perform the functions nor do I hold the positions referred to in Art. 1-2 of the Act on Restrictions on the Conduct of Business Activities by Persons Performing Public Functions of August 21st 1997 (consolidated text: Dz.U. of 2017, item 1393).

6) I consent to the processing and publishing of my personal data within the meaning of the Act on Personal Data Protection of August 29th 1997 (consolidated text: Dz.U. of 2016, item 922) and of all data contained in my Curriculum Vitae, presented to the Company, to the extent required in connection with my standing for and holding the position of a Member of the Company's Supervisory Board.

Warsaw, May 30th 2019