

***Statement of the Supervisory Board of Inter Cars S.A., having its registered
seat in Warsaw, on the functioning of the Audit Committee of the
Supervisory Board of Inter Cars S.A.***

*(prepared in conformity with § 70.1.8 and § 71.1.8 of the Minister of Finance Regulation of 29 March
2018 regarding current and periodical information submitted by issuers of securities and the conditions
for approving as equivalent of information required by the provisions of law of a non-member state)*

The Supervisory Board of Inter Cars S.A., having its registered seat in Warsaw, hereinafter referred to as “**the Company**,” in connection with the § 70.1.8 and § 71.1.8 of the Minister of Finance Regulation of 29 March 2018 regarding current and periodical information submitted by issuers of securities and the conditions for approving as equivalent of information required by the provision of law of a non-member state, hereby declares that:

- (i) on 25 September 2017, the Company’s Supervisory Board appointed a Supervisory Board Audit Committee, hereinafter referred to as “**the Audit Committee**,” currently composed of: Piotr Płoszajski, Chairman of the Audit Committee, Jacek Klimczak, Member of the Audit Committee, Andrzej Oliszewski, Member of the Audit Committee and Jacek Podgórski, Member of the Audit Committee;
- (ii) the regulations regarding appointing, composition and functioning of the Audit Committee are conformed with, including the regulations related to the meeting by its members of the independence criteria and the requirements regarding having the knowledge and the skills in the area of the Company’s operation, as well as in accounting or auditing of financial statements;
- (iii) The Audit Committee acts in conformity with the applicable regulations.

Warsaw, 15 April 2020

Andrzej Oliszewski –
Chairman of the Supervisory
Board

Piotr Płoszajski –
Member of the
Supervisory Board

Jacek Klimczak –
Member of the
Supervisory Board

Tomasz Rusak -
Member of the
Supervisory Board

Jacek Podgórski -
Member of the
Supervisory Board

Radosław Kudła -
Member of the
Supervisory Board

This document is a translation of a document originally issued in Polish. The original Polish version of the document is the only binding version.

The statement approved by the resolution number 4/2020 of the Supervisory Board of Inter Cars S.A. of 15 April 2020.