

**Information on the overall number of shares in Inter Cars S.A. and the number of votes conferred by these shares as at the day of the notice of Extraordinary General Meeting of the Company.**

Pursuant to art. 402 3 par . 1. point 2 of the Code of Commercial Companies, the Managing Board of Inter Cars S.A. informs as follows:

1. The overall number of shares in the Company as at the day of notice of the Extraordinary General Meeting amounts to: 14,168,100 shares. The number of votes conferred by these shares amounts to: **14,168,100 votes.**
2. All shares in the Company are ordinary bearer shares and give the right to one vote at General Meeting.