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*(place, date)*

*(designation of Shareholder)*

Inter Cars S.A.  
Ul. Powsińska 64  
02 – 903 Warsaw

**NOTICE OF SHAREHOLDER ON APPOINTMENT OF AUTHORIZED REPRESENTATIVE FOR  
THE EXTRAORDINARY GENERAL MEETING OF INTER CARS GROUP S.A.**

I hereby inform that at the Ordinary General Shareholders Meeting of InterCars S.A., which will be held on 28 June 2012 at 10.30 a.m.in Cząstków Mazowiecki our Company/I will be represented by Mr.

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Yours sincerely,

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