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.....

*(place, date)*

*(designation of Shareholder)*

Inter Cars S.A.

Ul. Powińska 64

02 - 903 Warsaw

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

I hereby inform that at the Extraordinary General Assembly of InterCars S.A., which will be held on 29 March 2012 at 10.30 a.m. in Cząstków Mazowiecki our Company/I will be represented by Mr. ....

Yours sincerely,

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