

Proposal of the Management Board of Inter Cars S.A. concerning distribution of profit for the financial year 2015 dated May 2nd 2016

To: Supervisory Board of Inter Cars S.A.
Annual General Meeting of Inter Cars S.A.

The Management Board proposes that the Company's profit for 2015 be distributed in the following manner: out of the total amount of PLN 93,913,648.40 (ninety-three million, nine hundred and thirteen thousand, six hundred and forty-eight złoty, 40/100), an amount of PLN 10,059,351.00 (ten million, fifty-nine thousand, three hundred and fifty-one złoty), i.e. PLN 0.71 (seventy-one grosz) per share, be paid to shareholders as dividend, while the balance of PLN 83,854,297.40 (eighty-three million, eight hundred and fifty-four thousand, two hundred and ninety-seven złoty, 40/100) be transferred to statutory reserve funds.

The Management Board also proposes that the dividend record date be July 14th 2016, and the dividend payment date be July 28th 2016.

Cząstków Mazowiecki, May 2nd 2015

Robert Kierzak, President of the
Management Board

Krzysztof Soszyński, Vice
President of the Management Board

Krzysztof Oleksowicz, Member of
the Management Board

Witold Kmiecik, Member of the
Management Board

Wojciech Twaróg, Member of the
Management Board