

Proposal of the Management Board of Inter Cars S.A. concerning distribution of profit for the financial year 2017, dated April 18th 2018

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

The Management Board proposes to distribute the Company's profit for 2017 in the following manner: out of the total amount of PLN 101,058,048.99 (one hundred and one million, fifty-eight thousand, forty-eight złoty, 99/100), 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, to be paid to shareholders as dividend, while the balance of PLN 90,998,697.99 (ninety million, nine hundred and ninety-eight thousand, six hundred and ninety-seven złoty, 99/100) to be transferred to statutory reserve funds.

The Management Board also proposes that the dividend record date be June 29th 2018, and the dividend payment date be July 13th 2018.

Warsaw, April 18th 2018

Maciej Oleksowicz –
President of the Management Board

Krzysztof Soszyński –
Vice President of the Management Board

Robert Kierzek –
Vice President of the Management Board

Krzysztof Oleksowicz -
Member of the Management Board

Wojciech Twaróg -
Member of the Management Board

Piotr Zamora -
Member of the Management Board

Tomasz Kastil -
Member of the Management Board.