

**Proposal of the Management Board of Inter Cars S.A. concerning distribution of profit
for the financial year 2018**

of April 23rd 2019

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 2018 in the following manner: out of the total amount of PLN 228,628,836.14 (two hundred and twenty-eight million, six hundred and twenty-eight thousand, eight hundred and thirty-six złoty, 14/100), 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 218,569,485.14 (two hundred and eighteen million, five hundred and sixty-nine thousand, four hundred and eighty-five złoty, 14/100) to be transferred to statutory reserve funds.

The Management Board also proposes that the dividend record date be June 28th 2019, and the dividend payment date be July 12th 2019.

Warsaw, April 23rd 2019

Maciej Oleksowicz, President of the
Management Board

Krzysztof Soszyński, Vice President of the
Management Board

Krzysztof Oleksowicz, Member of the
Management Board

Wojciech Twaróg, Member of the
Management Board

Tomáš Kaštil, Member of the Management
Board

Piotr Zamora, Member of the Management
Board