

**APPENDIX 1**  
**TO**  
**THE NOTICE OF ANNUAL GENERAL MEETING OF INTER CARS SPÓŁKA AKCYJNA**  
**(the “Company”)**

**I. Possibility, rules and manner of shareholder participation in the General Meeting using electronic means of communication**

- 1) Pursuant to Art. 406<sup>5</sup> of the Commercial Companies Code of September 15th 2000 and Sections 2.1-2.3 of the detailed Rules of participation in the General Meeting using electronic means of communication, adopted by Resolution No. 9/2020 of the Inter Cars S.A. Supervisory Board of May 6th 2020 (**the “Rules”**), it is also possible to participate in the General Meeting using electronic means of communication, which shall include:
  - a) real-life broadcast of the General Meeting;
  - b) real-time bilateral communication between all participants of the General Meeting, with the participants taking the floor during the General Meeting from a location other than the General Meeting;
  - c) exercise of the right to vote prior to or during the General Meeting in person or by proxy.
- 2) The Company notes that shareholders who participate in the General Meeting using electronic means of communication bear the entire risk related to this form of participation in the General Meeting.
- 3) Participation in the General Meeting takes place through a dedicated IT platform (**the “Platform”**).
- 4) Voting rights may be exercised during the General Meeting by means of a voting form available on the Platform.
- 5) Communication shall take place using a text messenger.
- 6) Communication between the Company and a shareholder wishing to participate in the General Meeting using electronic means of communication shall solely take place via the following email address: **Biuro.Zarzadu@intercars.eu**.
- 7) In order to participate in the General Meeting using electronic means of communication, a shareholder should notify the Company of their intention to participate in the General Meeting in this way, in accordance with the requirements set out in this document, and should meet the technical requirements set out in Section II.
- 8) From the date of publication of the Notice, by 4.00 p.m. on June 1st 2020, the shareholder should send to the Company, to the email address **Biuro.Zarzadu@intercars.eu**:
  - a) a statement, filled in and signed by the shareholder, of their intention to participate in the General Meeting using electronic means of communication, prepared in accordance with the form specified in Section II of this document (**the “Statement”**);
  - b) a scanned copy of an identity document enabling the shareholder to be identified, specifying the series and number of the identity card/passport, and the shareholder’s personal identification number (PESEL). Where the shareholder is a legal person or an unincorporated organisational

unit, a scanned copy of its entry in the relevant register or a scanned copy of another document confirming the authorisation of persons acting on its behalf should be sent.

- c) If the shareholder intends to participate in the General Meeting by proxy using electronic means of communication, then, in addition to the documents referred to in a) and b) above, the shareholder shall notify the Company, by sending a notification to the email address specified above, of the granting of power of proxy in electronic form, and shall send: the document of the power of proxy; a scanned copy of an identity document enabling identification of the shareholder as the principal and of the appointed proxy where the proxy is a natural person (which shall also apply to the natural person acting on behalf of a proxy where the proxy is a legal person or organisational unit referred to in Art. 33<sup>1</sup> of the Polish Civil Code), specifying the series and number of the identity card/passport and the personal identification number (PESEL). Where the proxy is a legal person or organisational unit referred to in Art. 33<sup>1</sup> of the Polish Civil Code, the shareholder, as the principal, shall also send a scanned copy of the proxy's entry in the relevant register;
- 9) Documents sent electronically should be in Polish (documents in a language other than Polish should be translated into Polish by a sworn translator).
- 10) A shareholder may also perform all activities related to notifying the Company of their intention to participate in the General Meeting by electronic means of communication, as well as collect the login and password personally at the Company's office, upon prior notification to the Company sent to the email address specified above. The rules set out above shall apply accordingly.
- 11) Based on the list of shareholders entitled to participate in the General Meeting, received from the Central Securities Depository of Poland, the Company shall verify the entitlement of a given shareholder who has notified the Company of its intention to participate in the General Meeting. In order to perform proper verification, the Company may contact the shareholder or the shareholder's proxy using the contact details specified in the Statement.
- 12) In case any irregularities are identified and are not removed or resolved by correspondence within the time limit set by the Company, the Company reserves the right not to allow the shareholder or the shareholder's proxy to whom the irregularities relate to participate in the General Meeting using electronic means of communication, in which case it shall notify the shareholder or the shareholder's proxy of that fact by email sent to the electronic mail address specified in the Statement.
- 13) After a positive verification of the shareholder's rights and granted powers of proxy, if any, the Company shall send to the shareholder or the shareholder's proxy, no later than by 5.00 pm on June 4th 2020, a detailed instruction on how to register on the IT platform enabling participation in the General Meeting using electronic means of communication, together with login data (the "**Instruction**"), which shall be a confirmation of the right to participate in the General Meeting using electronic means of communication; the Instruction shall be sent from the address [Biuro.Zarzadu@intercars.eu](mailto:Biuro.Zarzadu@intercars.eu) to the email address specified in the shareholder's Statement. The file containing the login and initial password shall be password-protected. The password for the file shall be sent by SMS message to the telephone number specified in the Statement.
- 14) The shareholder's initial password received from the Company to log in to the IT platform dedicated to the holding of the General Meeting using electronic means of communication can be used only to register on the platform for the first time. In order to maintain security and confidentiality when using the platform, the shareholder needs to change that password to a password the shareholder selects, in accordance with the Instruction sent together with the login and initial password.

- 15) On June 5th 2020, at the time specified in the Instruction, the shareholders will be able to test the correct functioning of their IT equipment, software and Internet connection they intend to use to participate in the General Meeting using electronic means of communication, and to learn how the platform operates. The tests may be accessed by using the link provided in the Instruction.
- 16) In the event of any problems or questions concerning the use or operation of the platform, the shareholder will be able to use technical support available by phone on June 5th 2020 (at the time specified in the Instruction) and on June 8th 2020, i.e. on the date of the General Meeting, from 9:00 am to the end of the General Meeting, or to report them to [Biuro.Zarzadu@intercars.eu](mailto:Biuro.Zarzadu@intercars.eu). The telephone number shall be made available by the Company to the shareholder or the shareholder's proxy together with the Instruction.
- 17) Any risk associated with the use of electronic means of communication to participate in, speak or exercise voting rights at the General Meeting, shall lie exclusively with the shareholder and the Company shall have no liability in this respect.
- 18) Any correspondence with the Company by means of the system enabling participation in the General Meeting using electronic means of communication should be in the Polish language.
- 19) A real-time broadcast of General Meetings in the Polish language can be accessed using a link made available on the Company's website at <http://inwestor.intercars.com.pl/> in the tab 'About the Group/General Meeting of Shareholders'.
- 20) Any matters not provided for in this document shall be governed by the laws of general application as well as the provisions of the Rules, Rules of Procedure for the General Meeting and the rules set out in the Notice.

## **II. Technical requirements**

- 1) In order to be able to participate in the General Meeting by electronic means, a shareholder should have:
  - a) connection to the public Internet network with a minimum speed of 1 Mbps (constant at the time of using the platform);
  - b) computer with a sound reproduction and image reception capability, running on the Windows 10 or macOS operating system, with one of the following browsers installed: Firefox, Chrome or Safari (all these browsers are freely available for downloading on the public Internet network) and the Adobe Flash Player plug (to be downloaded freely from the software developer's website). In addition, JavaScript must be enabled (these are standard browser settings).
- 2) A lower bandwidth or older browser versions might cause problems or prevent communication with the General Meeting's venue, delay transmission or prevent voting.
- 3) While using the platform, a shareholder should not use other applications that place significant load on the computer and the communication link used by the platform.

**III. Form of statement of an intention to participate in the General Meeting by electronic means**

**Statement**

I (We), the undersigned, as a shareholder/authorised representative of a shareholder\* of Inter Cars S.A. of Warsaw, hereby state

on my own behalf/on behalf of the shareholder\*, i.e.

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*(shareholder details: first name and surname/name, address/registered address)*

holding rights attached to \_\_\_\_\_ shares in Inter Cars S.A., that I (we) intend to participate in the Company's Annual General Meeting convened for June 8th 2020 by electronic means.

I state that I will so participate in the General Meeting in person\*.

I represent that I am an authorised proxy of the shareholder and will submit the relevant power of proxy to the Company in due time, and that I will so participate in the General Meeting in person\*.

I represent that I am authorised to represent the shareholder and will submit documents confirming such authorisation to the Company in due time, and that I will so participate in the General Meeting in person\*.

I represent that I will participate in the General Meeting with the number of shares \_\_\_\_\_ that will be specified in the list of shareholders entitled to participate in the General Meeting, drawn up by the Central Securities Depository of Poland.\*

I accept all the conditions and consequences of participating in the General Meeting by electronic means, as announced and published by the Company.

Details of the shareholder/shareholder's authorised representatives\*:

First name and surname	
Address	
ID card/passport No*	
Personal identification number (PESEL)	
First name and surname	
Address	

ID card/passport No*	
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Personal identification number (PESEL)	
Address <i>(in the case of a shareholder being a legal person or other organisational unit)</i>	
National Court Register/other registration number* <i>(in the case of a shareholder being a legal person or other organisational unit)</i>	
Email address for contact and login receipt:	
Telephone number for contact and password receipt:	

Details of the proxy:

First name and surname/name	
ID card/passport/relevant register number*	
Personal identification number (PESEL)/Tax identification number (NIP)	
Email address for contact and login receipt:	
Telephone number for contact and password receipt:	

Signature(s) of the shareholder/shareholder's authorised representatives\*:

<i>first name and surname (position)</i>	<i>first name and surname (position)</i>
<i>place and date</i>	<i>place and date</i>

*\*delete as appropriate*