

*This document is a translation of a document originally issued in Polish. The original Polish version of the document is the only binding version.*

**“Resolution no. 2/2021 of 19 April 2021 of the Supervisory Board of  
INTER CARS S.A., having its registered seat in Warsaw**

**National Court Registry no. KRS 0000008734**

regarding:

*approval of the remuneration report*

The Supervisory Board of INTER CARS S.A., having its registered seat in Warsaw, hereinafter referred to as “**the Company**,” acting in accordance to Art. 90.1 of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies and in conformity with the provisions of § 14.1 of the Company’s Articles of Association and “*The Remuneration Policy of the Members of the Management Board and the Supervisory Board of Inter Cars S.A. in Warsaw*,” hereby resolves as follows:

**§1**

“*The Report on the Remuneration of the Members of the Management Board and the Supervisory Board of Inter Cars S.A.*” constituting attachment no. 1 hereto is hereby approved and referred to a statutory auditor for the assessment as specified in Art. 90.10 of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies.

**§2**

This resolution shall be effective as of the date of its adoption.”