

Proposed agenda of the General Shareholders Assembly of INTERSPORT Polska S.A. convened for 13 June 2014.

1. Opening of the General Assembly of Shareholders.
2. Election of the Chairman of the Assembly.
3. Stating the correctness of convening the General Assembly and its ability to pass valid resolutions.
4. Election of the Returning Committee.
5. Approval of the agenda of the Assembly.
6. Evaluation of the Company's Management Board's Report on the Company's activity in the financial year 2013.
7. Evaluation of the financial statement of the Company for the financial year 2013.
8. Consideration of the auditor's opinion and report on auditing the Company's financial statement for the financial year 2013.
9. Introduction to the report of the Supervisory Board on the review of the Management Board's report on the Company's activities in the turnover year 2013 and the evaluation of the Company's financial statement for the turnover year 2013 in the scope of the consistency thereof with books and documents as well as the factual circumstances and the request of the Company's Management Board to cover up the loss.
10. Presentation by the Company's Supervisory Board of:
 - a). concise evaluation of the Company's situation in consideration of the internal control system and risk management system of the Company.
 - b). report on the activity of the Supervisory Board in consideration of the work of the committees acting within the Supervisory Board, complete with the evaluation of the Company's internal control system and risk management system.
11. Adoption of resolutions on:
 - a). approval of the Management Board's report on the Company's activities for the financial year 2013 and the Company's financial report for the financial year 2013.
 - b). giving the vote of approval for execution of responsibilities in 2013 to the members of the Management Board.
 - c). giving the vote of approval for execution of responsibilities in 2013 to the members of the Supervisory Board.
 - d). covering up the loss for the turnover year 2013.
12. Adoption of a resolution concerning election of new members of the Supervisory Board
13. Adoption of a resolution concerning an amendment to the Company's Articles of Association.
14. Adoption of a resolution concerning establishment of a unified text of the amended Articles of Association.
15. Any other business.
16. Closing of the General Assembly.