

Proposed amendments to the Articles of Association INTERSPORT Polska S.A. Company

In connection with the proposed amendments to the Articles of Association, the Company presents the current reading of these provisions of the Articles of Association which the proposed amendments pertain to and the amendments proposals:

1). The so-far reading of the §4 art. 1 of the Company's Articles of Association is:

1. The scope of Company's business activity is:
 - Tour operator activities –PKD 79.12.Z
 - Travel agency activities – PKD 79.11.B
 - Travel office activities – PKD 79.11.A
 - Publishing of books – PKD 58.11.Z
 - Publishing of registers and lists (e.g. address, telephone) - PKD 58.12.Z
 - Publishing of newspapers - PKD 58.13.Z
 - Publishing of journals and other periodicals - PKD 58.14.Z
 - Sound and music recording activities – PKD 59.20.Z
 - Other publishing activities - PKD 58.19.Z
 - Printing of newspapers - PKD 18.11.Z
 - Manufacture of paper stationery – PKD 17.23.Z
 - Other printing activities -PKD 18.12.Z
 - Binding and related services – PKD 18.14.Z
 - Pre-printing service activities - PKD 18.13.Z
 - Wholesale of clothing and footwear- PKD 46.42.Z
 - Wholesale of electrical household goods – PKD 46.43.Z
 - Wholesale of watches, clocks and jewellery-PKD 46.48.Z
 - Other wholesale of household goods - PKD 46.49.Z
 - Non-specialised wholesale trade -PKD 46.90.Z
 - Retail sale of clothing in specialised stores– PKD 47.71.Z
 - Retail sale of footwear and leather ware in specialised stores– PKD 47.72.Z
 - Retail sale of books in specialised stores – PKD 47.61.Z
 - Retail sale of newspapers and paper stationary in specialised stores – PKD 47.62.Z
 - Retail sale of sports equipment in specialised stores – PKD 47.64.Z
 - Retail sale of games and toys in specialised stores – PKD 47.65.Z
 - Other retail sale of new goods in specialized stores– PKD 47.78.Z
 - Other retail sale not in stores, stalls or markets– PKD 47.99.Z
 - Retail sale of second-hand goods in specialised stores – PKD 47.79.Z
 - Retail sale conducted via mail order houses or the Internet – PKD 47.91.Z
 - Finishing of textiles– PKD 13.30.Z
 - Repair and maintenance of telecommunications equipment – PKD 95.12.Z

- Repair of footwear and leather ware– PKD 95.23.Z
- Repair of other personal and household goods– PKD 95.29.Z
- Other service activity, not classified elsewhere– PKD 96.09.Z
- Other financial service activities not classified elsewhere, except insurance and pension– PKD 64.99.Z
- Agency in the sale of advertising time and space in radio and television – PKD 73.12.A
- Agency in the sale of advertising space in printed media – PKD 73.12.B
- Agency in the sale of advertising time and space in electronic media (Internet) – PKD 73.12.C
- Agency in the sale of advertising time and space in other media – PKD 73.12.D
- Photographic activities – PKD 74.20.Z
- Packing related activities– PKD 82.92.Z
- Service activities connected to administrative office service– PKD 82.11.Z
- Other business support activities, not classified elsewhere – PKD 82.99.Z
- Activity in organization of fairs, exhibitions and congresses– PKD 82.30.Z
- Acting in the area of sound and music recordings - 59.20.Z
- Other information service activities, not classified elsewhere - PKD 63.99.Z
- Specialised design activities - PKD 74.10.Z
- Other professional, scientific and technical activities, not classified elsewhere - PKD 74.90.Z
- Leasing of intellectual property and similar products, excluding rights protected under copyrights - PKD 77.40.Z
- Other business support activities, not classified elsewhere - PKD 82.99.Z
- Out of school forms of sports education and sports and recreation activities - PKD 85.51.Z
- Activities of sports clubs - PKD 93.12.Z
- Other sports activities - PKD 93.19.Z
- Other entertainment and recreation activities – PKD 93.29.Z
- Other land passenger transport, not classified elsewhere– PKD 49.39.Z
- Road cargo transport – PKD 49.41.Z
- Retail of bakery products and confectioneries executed in specialist stores – PKD 47.24.Z
- Retail of spirits and non-alcoholic beverages executed in specialist stores – PKD 47.25.Z
- Retail of other groceries executed in specialist stores – PKD 47.29.Z
- Wholesale of computers, peripheral devices, and software - PKD 46.51.Z
- Wholesale of electronic and telecommunication equipment and parts thereto - PKD 46.52.Z
- Wholesale of other machines and office equipment - PKD 46.66.Z
- Wholesale of other machines and equipment - PKD 46.69.Z
- Activity related to electronic devices management - PKD 62.03.Z
- Other services concerning IT technologies and computers - PKD 62.09.Z

- Data processing, hosting, and similar activities - PKD 63.11.Z
- Activity of Internet portals - PKD 63.12.Z
- Activity of financial holdings - PKD 64.20.Z
- Other activity supporting financial services with exclusion of pension insurance and funds - PKD 66.19.Z
- Activity of head offices and holdings, with the exception of financial holdings - PKD 70.10.Z
- Public relations and communication - PKD 70.21.Z
- Other forms of counseling on conducting business activity and management - PKD 70.22.Z
- Activity of advertising agencies - PKD 73.11.Z
- Market and public opinion research - PKD 73.20.Z
- Other non-school forms of education, not classified elsewhere - PKD 85.59.B
- Activity of sports objects - PKD 93.11.Z
- Activity of physical fitness improving facilities - PKD 93.13.Z
- Other activities, not classified elsewhere— PKD 79.90.C
- Rental and lease of recreational and sports equipment - PKD 77.21.Z

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- Rental and lease of recreational and sports equipment - PKD 77.21.Z
- **Activity of insurance agents and brokers - PKD 66.22.Z**
- **Other activity supporting retirement insurances and funds - PKD 66.29.Z**
- **Rental and management of own and leased real properties - PKD 68.20.Z**