

## PROXY-VOTING FORM

### Shareholder (Natural Person):

Mr/Ms \_\_\_\_\_  
Shareholder's Surname and first name

\_\_\_\_\_  
Series and Number of Identity Card /Passport

\_\_\_\_\_  
PESEL

\_\_\_\_\_  
Series and Number of Identity Card /Passport

\_\_\_\_\_  
NIP (TAX NUMBER)

\_\_\_\_\_  
Number of shares (as per the personal certificate of entitlement to participate at the General Assembly)

\_\_\_\_\_

### Shareholder 's Address:

Street: \_\_\_\_\_

House: \_\_\_\_\_

Number: \_\_\_\_\_

Town: \_\_\_\_\_

Postal Code: \_\_\_\_\_

E-mail: \_\_\_\_\_

Telephon: \_\_\_\_\_

### Shareholder (Legal person or another entity):

Mr/Ms \_\_\_\_\_  
Entity's name

\_\_\_\_\_

\_\_\_\_\_  
KRS /Number in the Register

\_\_\_\_\_  
NIP(Tax Number) (if not stated in Registration Certificate)

Number of shares (as per the personal certificate of entitlement to participate at the General Assembly)

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**Shareholder's Address (Legal person or another entity):**

Street: \_\_\_\_\_

House: \_\_\_\_\_

Number: \_\_\_\_\_

Town: \_\_\_\_\_

Postal Code: \_\_\_\_\_

E-mail: \_\_\_\_\_

Telephone: \_\_\_\_\_

**Hereby appoints**

Mr/Ms \_\_\_\_\_

Surname and first name of the proxy

PESEL

Tax Number

**Proxy's Address:**

Street: \_\_\_\_\_

House: \_\_\_\_\_

Number: \_\_\_\_\_

Town: \_\_\_\_\_

Postal Code: \_\_\_\_\_

To represent the Shareholder at the General Assembly of Shareholders of INTERSPORT Polska S.A. based in Cholerzyn, convened for 13 June 2014.

The proxy shall be entitled to exercise all rights resulting from the shares during the aforementioned General Assembly.

This power of proxy shall be effective to the day of the closure of the General Assembly.

**RESOLUTION NO 1**

**OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA**

**JOINT-STOCK COMPANY**

**of 13 June 2014**

**concerning election of the Chairman of the General Assembly**

**§ 1**

„Ordinary Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn elects ..... Chairman of the General Assembly.

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 1 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote “For”: ☐

Vote “Against”: ☐

Vote “Abstain”: ☐

Match (“X”) in the selected field.

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**RESOLUTION NO 2**

**OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA**

**JOINT-STOCK COMPANY**

**of 13 June 2014**

**concerning election of the Returning Committee**

**§ 1**

„Ordinary Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn appoints to the Returning Committee the following persons:

- ....., -
- .....,
- .....

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 2 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote "For":

☐

Vote "Against":

☐

Vote "Abstain":

☐

Match ("X") in the selected field.

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**RESOLUTION NO 3  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 13 June 2014  
concerning approval of the agenda of the General Assembly Of Shareholders  
§ 1**

„The General Assembly Of Shareholders of INTERSPORT Polska joint-stock company accepts the following agenda of the Meeting.

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.

## § 2

The resolution takes effect immediately".

### **Instruction for Voting for a Shareholder Proxy. Resolution No 3 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote "For": ☐

Vote "Against": ☐

Vote "Abstain": ☐

Match ("X") in the selected field.

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**RESOLUTION NO 4  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 13 June 2014**

**Concerning approval of the report of the Management Board on the activities  
of the Company for financial year 2013 and the financial statement  
for financial year 2013**

**§ 1**

„The General Assembly Of Shareholders approves the financial statement for 2013 as well as the report of the Management Board on the activities of the Company for 2013.”

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 4 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote “For”:

Vote “Against”:

Vote “Abstain”:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Match (“X”) in the selected field.

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**RESOLUTION NO 5  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 13 June 2014**

**Concerning giving the vote of approval for execution of responsibilities in 2013 to a Member of the  
Management Board**

**§ 1**

„Ordinary Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn passed the resolution on granting the acknowledgement of the fulfillment of duties to Mr. **Artur Mikołajko** the President of the Management Board of the Company for the whole period of his office in the financial year 2013.

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 5 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

<input type="checkbox"/>
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Vote "For":

Vote "Against":

☐

Vote "Abstain":

☐

Match ("X") in the selected field.

XX

**RESOLUTION NO 6  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 13 June 2014**

**Concerning giving the vote of approval for execution of responsibilities in 2013 to a Member of the  
Management Board**

**§ 1**

„Ordinary Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn passed the resolution on granting the acknowledgement of the fulfillment of duties to Mr. **Stawomir Gil** Vice President of the Management Board of the Company for the whole period of his office in the financial year 2013.

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 6 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote "For":

☐

Vote "Against":

☐

Vote "Abstain":

☐

Match ("X") in the selected field:

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**RESOLUTION NO 7  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 13 June 2014**

**Concerning giving the vote of approval for execution of responsibilities in 2013 to a Member of the Management Board**

## § 1

„Ordinary Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn passed the resolution on granting the acknowledgement of the fulfillment of duties to Mr. **Artur Olender** the Chairman of the Supervisory Board of the Company for the whole period of his office in the financial year 2013.

## § 2

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 7 voting**

The Proxy is to vote in the following manner:

I raise objection to the resolution: YES/NO\*)

Vote “For”:

Vote “Against”:

Vote “Abstain”:

Match ("X") in the selected field.

[illegible]

**RESOLUTION NO 8  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 13 June 2014**

**Concerning giving the vote of approval for execution of responsibilities in 2013 to a Member of the Management Board**

## § 1

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn passed the resolution on granting the acknowledgement of the fulfillment of duties to Ms. **Beata Mikołajko**, a Member of the Supervisory Board of the Company for the whole period of her office in the financial year 2013.

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 8 voting**

The Proxy is to vote in the following manner:

I raise objection to the resolution: YES/NO\*)

Vote “For”:

Vote “Against”:

Vote “Abstain”:



Match ("X") in the selected field.

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**RESOLUTION NO 9**  
**OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA**  
**JOINT-STOCK COMPANY**  
**of 13 June 2014**

**Concerning giving the vote of approval for execution of responsibilities in 2013 to a Member of the Management Board**

**§ 1**

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn passed the resolution on granting the acknowledgement of the fulfillment of duties to Ms. **Dorota Radwańska**, a Member of the Supervisory Board of the Company for the whole period of her office in the financial year 2013.

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 9 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote “For”:

Vote “Against”:

Vote “Abstain”:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Match ("X") in the selected field.

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**RESOLUTION NO 10**  
**OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA**  
**JOINT-STOCK COMPANY**  
**of 13 June 2014**

**Concerning giving the vote of approval for execution of responsibilities in 2013 to a Member of the Management Board**

**§ 1**

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn passed the resolution on granting the acknowledgement of the fulfillment of duties to Mr. Łukasz Gil, a Member of the Supervisory Board of the Company for the whole period of his office in the financial year 2013.

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 10 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote "For":

☐

Vote "Against":

☐

Vote "Abstain":

☐

Match ("X") in the selected field.

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**RESOLUTION NO 11  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 13 June 2014**

**Concerning giving the vote of approval for execution of responsibilities in 2013 to a Member of the  
Management Board**

**§ 1**

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn passed the resolution on granting the acknowledgement of the fulfillment of duties to Mr. Klaus Jost, a Member of the Supervisory Board of the Company for the whole period of his office in the financial year 2013.

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 11 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote "For":

☐

Vote "Against":

☐

Vote "Abstain":

☐

Match ("X") in the selected field.

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**RESOLUTION NO 12  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY**

**of 13 June 2014**

**Concerning giving the vote of approval for execution of responsibilities in 2013 to a Member of the Management Board**

**§ 1**

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn passed the resolution on granting the acknowledgement of the fulfillment of duties to Mr. Piotr Dygas, a Member of the Supervisory Board of the Company for the whole period of his office in the financial year 2013.

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 12 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote “For”: ☐

Vote “Against”: ☐

Vote “Abstain”: ☐

Match (“X”) in the selected field.

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**RESOLUTION NO 13  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY**

**of 13 June 2014**

**on covering up the loss for the financial year 2013**

**§ 1**

„The General Assembly of Shareholders under the company INTERSPORT Polska Joint Stock Company with the seat in Cholerzyn hereby decides that the net loss of the Company for the year 2013 amounting to PLN 1,872,972.03 net shall be covered from the supplementary capital of the Company.”

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 13 voting**

The Proxy is to vote in the following manner:

I raise objection to the resolution: YES/NO\*)

Vote "For": ☐

Vote "Against": ☐

Vote "Abstain": ☐

Match ("X") in the selected field.

XX

**RESOLUTION NO 14  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 13 June 2014  
on adopting a resolution on appointing a new President of the Company**

**§ 1**

**The General Assembly of Shareholders under the company INTERSPORT Polska Joint Stock Company with the seat in Cholerzyn hereby adopts the resolution on appointing ..... for the position of the President of the Company for the term of ..... years.**

**§ 2**

The resolution takes effect immediately".

**Instruction for Voting for a Shareholder Proxy. Resolution No 14 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote "For": ☐

Vote "Against": ☐

Vote "Abstain": ☐

Match ("X") in the selected field.

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**RESOLUTION NO 15**  
**OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA**  
**JOINT-STOCK COMPANY**  
**of 13 June 2014**  
**on adopting a resolution on appointing a new Vice-President of the Company**

**§ 1**

**„The General Assembly of Shareholders under the company INTERSPORT Polska Joint Stock Company with the seat in Cholerzyn hereby adopts the resolution on appointing ..... for the position of the Vice- President of the Company for the term of ..... years.**

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 15 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote “For”: ☐

Vote “Against”: ☐

Vote “Abstain”: ☐

Match (“X”) in the selected field.

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**RESOLUTION NO 16**  
**OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA**  
**JOINT-STOCK COMPANY**  
**of 13 June 2014**  
**concerning amendment to article 4 point 1 of the Company’s Articles of Association concerning a change of the scope of the Company’s activities**

**§ 1**

„The General Assembly of Shareholders amends article 4 point 1 of the Company’s Statute and gives is the following reading:

1. The scope of Company's business activity shall be:

- 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
- 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

## § 2

The resolution takes effect immediately”.

### **Instruction for Voting for a Shareholder Proxy. Resolution No 16 voting**

The Proxy is to vote in the following manner:

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I raise objection to the resolution: YES/NO\*)

Vote "For": ☐

Vote "Against": ☐

Vote "Abstain": ☐

Match ("X") in the selected field.

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**RESOLUTION NO 17  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 13 June 2014**

concerning adoption of a resolution concerning establishment of a unified text of the amended  
Articles of Association in connection with amending §4 art. 1 of the Articles of Association

**§ 1**

„The General Assembly of Shareholders, in connection with amending the Articles of Association  
decides for a uniform text of the Company's of Association which constitutes an annex to this  
Protocol.

**§ 2**

The resolution takes effect immediately”.

**Instruction for Voting for a Shareholder Proxy. Resolution No 17 voting**

The Proxy is to vote in the following manner:

\_\_\_\_\_  
\_\_\_\_\_

I raise objection to the resolution: YES/NO\*)

Vote "For": ☐

Vote "Against": ☐

Vote "Abstain": ☐

Match ("X") in the selected field.

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**A Shareholder who is a legal person or another organization shall attach the following annexes to the Shareholder form:**

- a copy of the Registration Certificate or another document which confirms the empowerment of a natural person(s) to represent the Shareholder at the General Assembly.

**A Shareholder who is a natural person shall attach the following annexes to the Shareholder form:**

- a photocopy of an identity card, passport, or another official identity document of the Shareholder

\*) delete as appropriate

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Signature of the Shareholder or his/her proxy