

Information on the total number of shares in the Company and the number of votes pursuant to art. 402³ of the Code of Commercial Companies.

As of 15 May 2014, i.e. the day of announcement on the convening of the General Meeting of Shareholders of INTERSPORT Polska S.A. for 13 June 2014:

- total number of shares in the Company equals to: 13,933,334,
- total number of votes equals to 20,600,000.

The Company's shares include:

- 5,000,000 registered shares series A which account for 10,000,000 votes,
- 3,500,000 bearer shares series B which account for 3,500,000 votes,
- 1,666,666 registered shares series C1 which account for 3,333,332 votes,
- 1,666,668 bearer shares series C2 which account for 1,666,668 votes,
- 100,000 common bearer shares series D which account for 100,000 votes,
- 2,500,000 common bearer shares series E which account for 2,500,000 votes.