



**List of shareholders owing at least 5% of the total number of shares attending the General Shareholders Meeting of  
INTERSPORT Polska S.A. on 13 June 2014**

| Shareholder's name                                   | Number of shares                             | Total number of shares | Voting entitlement of shares held | Share in the voting entitlement at the General Meeting held on 13.06.2014 | Share in the total voting entitlement (in %) |
|--|--|------------------------|-----------------------------------|---|--|
| <b>INTERCONTACT<br/>BETEILIGUNGSGESELLSCHAFT mbH</b> | <b>1.666.666 series C1 registered shares</b> | 3 483 334              | 5 150 000                         | 42.26%  | 25.00%                                       |
|  | <b>1.166.668 series C2 bearer shares</b>     |                        |                                   |   |  |
|  | <b>650.000 series E bearer shares</b>        |                        |                                   |   |  |
| <b>Artur Mikołajko</b>                               | <b>1.250.000 series A registered shares</b>  | 2 068 054              | 3 318 054                         | 27.23%  | 16.11%                                       |
|  | <b>812.500 series B bearer shares</b>        |                        |                                   |   |  |
|  | <b>5.554 series D bearer shares</b>          |                        |                                   |   |  |
| <b>Sławomir Gil</b>                                  | <b>1.250.000 series A registered shares</b>  | 2 068 054              | 3 318 054                         | 27.23%  | 16.11%                                       |
|  | <b>812.500 series B bearer shares</b>        |                        |                                   |   |  |
|  | <b>5.554 series D bearer shares</b>          |                        |                                   |   |  |
| <b>IN TOTAL</b>                                      |  | 7 619 442              | 11 786 108                        | 96.72%  | 57.22%                                       |