

**RESOLUTION NO 1
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015
concerning election of the Chairman of the General Assembly**

§ 1

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

§ 2

The resolution takes effect immediately” -----

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 2
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015
concerning election of the Returning Committee**

§ 1

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

- Iwona Książek, -----
- Elżbieta Filipek, -----
- Monika Adamiak . -----

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 3
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015
concerning approval of the agenda of the General Assembly**

§ 1

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

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 2014.
7. Evaluation of the financial statement of the Company for the financial year 2014.
8. Consideration of the auditor's opinion and report on auditing the Company's financial statement for the financial year 2014.
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 2014 and the evaluation of the Company's financial statement for the turnover year 2014 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 2014 and the Company's financial report for the financial year 2014.
 - b). giving the vote of approval for execution of responsibilities in 2014 to the members of the Management Board.
 - c). giving the vote of approval for execution of responsibilities in 2014 to the members of the Supervisory Board.
 - d). covering up the loss for the turnover year 2014.
12. Adoption of a resolution concerning election of new members of the Supervisory Board
(appointment of two independent members of the Supervisory Board).
12. Adoption of a resolution on fixing the remuneration of the 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”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

RESOLUTION NO 4

**OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

**Concerning approval of the report of the Management Board on the activities
of the Company for financial year 2014
and the financial statement
for financial year 2014**

§ 1

„The General Assembly of Shareholders approves the financial statement for 2014 as well as the report of the Management Board on the activities of the Company for 2014.”

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

RESOLUTION NO 5

**OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

**Concerning giving the vote of approval for execution of responsibilities in 2014 to a Member
of the Management Board**

§ 1

„Ordinary General Assembly of the Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn adopted 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 2014.

§ 2

The resolution takes effect immediately”.

In the voting 8,968,054 votes were cast of 6,051,388 shares constituting 43.41% of the share capital. The resolution was passed in a secret voting with 8,868,054 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

RESOLUTION NO 6

**OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

Concerning giving the vote of approval for execution of responsibilities in 2014 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 adopted the resolution on granting the acknowledgement of the fulfillment of duties to Mr. Sławomir Gil, Vice President of the Management Board of the Company for the whole period of his office in the financial year 2014.

§ 2

The resolution takes effect immediately”.

In the voting 8,968,054 votes were cast of 6,051,388 shares constituting 43.41% of the share capital. The resolution was passed in a secret voting with 8,868,054 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

RESOLUTION NO 7

**OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

Concerning giving the vote of approval for execution of responsibilities in 2014 to a Member of the Supervisory Board

§ 1

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn adopted 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 2014.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 8
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

**Concerning giving the vote of approval for execution of responsibilities in 2014 to a Member
of the Supervisory Board**

§ 1

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn adopted 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 2014.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 9
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

**Concerning giving the vote of approval for execution of responsibilities in 2014 to a Member
of the Supervisory Board**

§ 1

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn adopted 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 2014.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 10
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

**Concerning giving the vote of approval for execution of responsibilities in 2014 to a Member
of the Supervisory Board**

§ 1

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn adopted 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 2014.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 11
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

**Concerning giving the vote of approval for execution of responsibilities in 2014 to a Member
of the Supervisory Board**

§ 1

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn adopted 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 2014.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 12
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

**Concerning giving the vote of approval for execution of responsibilities in 2014 to a Member
of the Supervisory Board**

§ 1

„Ordinary General Assembly of Shareholders of the company operating under the name INTERSPORT Polska Joint Stock Company based in Cholerzyn adopted 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 2014.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 13
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

on covering up the loss for the financial year 2014

§ 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 2014 amounting to PLN 2,653,324.79 net shall be covered from the supplementary capital of the Company.”

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 14
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

**concerning adoption of a resolution on the election of a new Member of the Supervisory
Board of the Company**

§ 1

„The General Assembly of Shareholders adopts a resolution concerning election of Mr. Artur Olender as Member of the Supervisory Board of the Company.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 15
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

concerning adoption of a resolution as to election of a new Member of the Supervisory Board of the Company

§ 1

„The General Shareholders’ Assembly adopts a resolution concerning election of Mr. Piotr Dygas as Member of the Supervisory Board of the Company.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

**RESOLUTION NO 16
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015**

concerning adoption of a resolution as to election of a new Member of the Supervisory Board of the Company

§ 1

„The General Shareholders’ Assembly adopts a resolution concerning election of Mr. Łukasz Gil as Member of the Supervisory Board of the Company.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

RESOLUTION NO 17
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015
concerning adoption of a resolution as to election of a new Member of the Supervisory
Board of the Company

§ 1

„The General Assembly of Shareholders adopts a resolution concerning election of Mrs. Beata Mikołajko as Member of the Supervisory Board of the Company.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

RESOLUTION NO 18
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015
concerning adoption of a resolution concerning the election of a new Member of the
Supervisory Board of the Company

§ 1

„The General Assembly of Shareholders adopts a resolution concerning the election of Mrs. Dorota Radwańska as Member of the Supervisory Board of the Company.

§ 2

The resolution takes effect immediately”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a secret voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. -----

XX

RESOLUTION NO 19
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
of 17 June 2015
concerning adoption of a resolution concerning the election of a new Member of the
Supervisory Board of the Company

§ 1

„The General Assembly of Shareholders adopts a resolution concerning the election of Mr. Mathiasa Boenke as Member of the Supervisory Board of the Company.

§ 2

The resolution takes effect immediately”.

- **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 stationery 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
- Wholesale of perfume and cosmetics– PKD 46.45.Z
- Retail of cosmetics and toiletries conducted in specialist stores– PKD 47.75.Z”

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a overt voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted. INTERCONTACT
 Beteiligunbgesellschaft mbH company also voted in favor of this resolution -----
 XX

RESOLUTION NO 22
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA
JOINT-STOCK COMPANY
concerning the adoption of a resolution on the 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”.

In the voting 12,286,108 votes were cast of 8,119,442 shares constituting 58.27% of the share capital. The resolution was passed in a overt voting with 12,286,108 votes for, 0 votes against, and 0 abstained or invalid voices. -----

The Chairman declared that the resolution was adopted.-----