

**REPORT ON THE ACTIVITY OF THE AUDIT COMMITTEE ACTING  
WITHIN THE SUPERVISORY BOARD  
of  
INTERSPORT Polska S.A. Company  
with the seat in Cholerzyn  
for the year 2015**

The Audit Committee acts pursuant to the Company's Articles of Association, the provisions of the Code of Commercial Companies, and the Supervisory Board regulations.

The Audit Committee, consisting of Łukasz Gil, Piotr Dygas, and Artur Olender was appointed with the resolution of the Supervisory Board dated 16 September 2015 and acted in the unchanged composition also in the period from 1 January 2015 to 17 June 2015 when the term of office of the members of the Supervisory Board ended.

The President of the Audit Committee is Mr. Artur Olender.

In the year 2015 the Audit Committee dealt with the following affairs:

- 1.** Recommendation to the Supervisory Board of INTERSPORT Polska S.A. of WL Finanse sp. z o.o. with the seat in Krakow as the entity to act as the chartered auditor authorized to review the half-year financial statement of the Company.
- 2.** Recommendation to the Supervisory Board of INTERSPORT Polska SA of WL Finanse sp. z o.o. with the seat in Krakow as the entity to act as a chartered auditor authorized to review the financial statements of the Company for the period from 1 January 2015 to 31 December 2015.
- 3.** Introduction to the work of the charter auditor and the report it prepared for the period from 1 January 2014 to 31 December 2014.
- 4.** Conducting discussions on:
  - a.** The remarks of the chartered auditor of the Company to the financial report for the year 2014 presented in the letter to the Management Board;
  - b.** current situation of the Company and the evaluation of risks associated with its activities;
  - c.** report on the operations of the Company for the year 2014;
  - d.** financial statements of the Company for the year 2014;
  - e.** opinion and report of the chartered auditor - WL Finanse sp. z o.o. – investigating the financial statement of the Company for the year 2014.

Members:

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