



**List of shareholders owing at least 5% of the total number of shares  
attending the General Shareholders Meeting of INTERSPORT Polska S.A. on 16 June 2016**

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 16.06.2016	% share in the total voting entitlement
INTERCONTACT BETEILIGUNGSGESELLSCHAFT mbH	1.666.666 series C1 registered shares	3.483.334	5.150.000	<b>31,49%</b>	25,12%
	1.166.668 series C2 bearer shares				
	650.000 series E bearer shares				
Artur Mikołajko	1.250.000 series A registered shares	2.068.054	3.318.054	<b>20,29%</b>	16,19%
	812.500 series B bearer shares				
	5.554 series D bearer shares				
Sławomir Gil	1.250.000 series A registered shares	2.068.054	3.318.054	<b>20,29%</b>	16,19%
	812.500 series B bearer shares				
	5.554 series D bearer shares				
Jolanta Milewska	1.150.000 series A registered shares	1.150.000	2.300.000	<b>14,06%</b>	11,22%
Dorota Radwańska	833.334 series A registered shares	833.334	1.666.668	<b>10,19%</b>	8,13%
<b>IN TOTAL significant shareholders</b>	6.150.000 series A,C1 registered shares	<b>9.602.776</b>	<b>15.752.776</b>	<b>96,33%</b>	-
	3.452.776 series B, C2,D bearer shares				
<b>IN TOTAL shares attending the General Shareholders Meeting on 16 June 2016</b>		<b>10.202.776</b>	<b>16.352.776</b>	<b>100%</b>	-