



**RESOLUTION NO 3  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY**

**of 16 June 2016 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 2015.**
- 7. Evaluation of the financial statement of the Company for the financial year 2015.**
- 8. Consideration of the auditor's opinion and report on auditing the Company's financial statement for the financial year 2015.**
- 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 2015 and the evaluation of the Company's financial statement for the turnover year 2015 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 2015 and the Company's financial report for the financial year 2015.**
  - b). giving the vote of approval for execution of responsibilities in 2015 to the members of the Management Board.**
  - c). giving the vote of approval for execution of responsibilities in 2015 to the members of the Supervisory Board.**
  - d). covering up the loss for the turnover year 2015.**
- 12. Adoption of a resolution concerning an amendment to the Company's Articles of Association.**
- 13. Adoption of a resolution concerning establishment of a unified text of the amended Articles of Association.**
- 14. Any other business.**





In the voting 13,034,722 votes were cast of 8,134,722 shares constituting 58.38% of the share capital. The resolution was passed in a secret voting with 13,034,722 votes for, 0 votes against, and 0 abstained or invalid voices. -----

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

**RESOLUTION NO 7  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 16 June 2016  
Concerning giving the vote of approval for execution of responsibilities in 2015 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 2015.

**§ 2**

**The resolution takes effect immediately”.**

In the voting 16,352,776 votes were cast of 10,202,776 shares constituting 73.22% of the share capital. The resolution was passed in a secret voting with 16,352,776 votes for, 0 votes against, and 0 abstained or invalid voices. -----

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

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**RESOLUTION NO 8  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 16 June 2016  
Concerning giving the vote of approval for execution of responsibilities in 2015 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 2015.

**§ 2**

**The resolution takes effect immediately”.**

In the voting 16,352,776 votes were cast of 10,202,776 shares constituting 73.22% of the share capital. The resolution was passed in a secret voting with 16,352,776 votes for, 0 votes against, and 0 abstained or invalid voices. -----

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

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**RESOLUTION NO 9  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 16 June 2016**

**Concerning giving the vote of approval for execution of responsibilities in 2015 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 2015.**

**§ 2**

**The resolution takes effect immediately”.**

In the voting 14,686,108 votes were cast of 9,369,442 shares constituting 67.24% of the share capital. The resolution was passed in a secret voting with 14,086,108 votes for, 600,000 votes against, and 0 abstained or invalid voices. -----

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

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**RESOLUTION NO 10  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 16 June 2016**

**Concerning giving the vote of approval for execution of responsibilities in 2015 to a  
Member of the Supervisory Board**

**§ 1**







**RESOLUTION NO 14  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 16 June 2016**

**On amending Par. 5 Point 1 of the Company's Articles of Association**

**§ 1**

**„The Ordinary General Assembly of Shareholders amends Par. 5 Point 1 of the Company's Articles of Association giving it the following wording:**

The Company's share capital amounts to PLN 1,393,333.40 (say: one million three hundred ninety three thousand three hundred thirty three and 40/100) and is divided into 4,900,000 (say: four million nine hundred thousand) of registered shares Series A of the nominal value of PLN 0.10 (say: zero point ten) each, 100,000 (say: one hundred thousand) ordinary bearer shares Series A of the nominal value of PLN 0.10 (say: zero point ten) each, 3,500,000 (say: three million five hundred thousand) bearer shares Series B of the nominal value of PLN 0.10 (say: zero point ten) each, 1,666,666 (say: one million six hundred sixty six thousand six hundred and sixty six) registered shares Series C1 of the nominal value of PLN 0.10 (say: zero point ten) each and 1,166,668 (say: one million one hundred sixty six thousand six hundred and sixty eight) bearer shares Series C2 of the nominal value of PLN 0.10 (say: zero point ten) each and 100,000 (say: one hundred thousand) of common bearer shares Series D and 2,500,000 (say: two million five hundred thousand common bearer shares Series E of the nominal value of PLN 0.10 (say: zero point ten) each.

**§ 2**

**This Resolution shall enter into force upon its adoption”.**

In the voting 16,352,776 votes were cast of 10,202,776 shares constituting 73.22% of the share capital. The resolution was passed in a voting with 16,352,776 votes for, 0 votes against, and 0 abstained or invalid voices. -----

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

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**RESOLUTION NO 15  
OF THE GENERAL ASSEMBLY OF SHAREHOLDERS OF INTERSPORT POLSKA  
JOINT-STOCK COMPANY  
of 16 June 2016**

**concerning the adoption of a resolution on the establishment of a unified text of the amended Articles of Association in connection with amending § 5 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 16,352,776 votes were cast of 10,202,776 shares constituting 73.22% of the share capital. The resolution was passed in a voting with 16,352,776 votes for, 0 votes against, and 0 abstained or invalid voices. -----

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