

**Proposed agenda of
the Extraordinary General Meeting of Shareholders of INTERSPORT Polska S.A.
convened on 15 March 2017.**

1. Opening of the General Meeting.
2. Election of a Chairman of the General Meeting.
3. Establishing whether the General Meeting was duly convened and has the capacity to adopt binding resolutions.
4. Appointment of the Returning Committee.
5. Adoption of the agenda.
6. Adoption of the resolution on increasing share capital of the Company by issuing new series F shares, depriving current shareholders fully of the rights issue to acquire series F shares and offering these shares in private subscription procedure, dematerialization and application for admission of the rights to series F shares and series F shares for trading on the regulated market operated by Warsaw Stock Exchange S.A.
7. Adoption of the resolution on amendments to the Statutes of the Company.
8. Adoption of the resolution on determining the uniform text of amended Statutes.
9. Miscellaneous.
10. Closure of the discussion.