

Information about the total number of shares in the Company and number of votes in accordance with Art. 402³ of the Commercial Companies Code

As of 16 February 2017, that is of the date of publication of the announcement of the convocation of the Ordinary General Meeting of Shareholders of INTERSPORT Polska S.A. on 15 March 2017:

- total number of shares in the Company: 13,933,334 shares,
- total number of votes: 20 500 000 votes.

Company's shares are divided into:

- 4,900,000 series A registered shares, accounting for 9,800,000 votes,
- 100,000 series A ordinary bearer shares, accounting for 100,000 votes,
- 3,500,000 akcji na okaziciela serii B, accounting for 3,500,000 votes,
- 1,666,666 series C1 registered shares , accounting for 3,333,332 votes,
- 1,166,668 series C2 ordinary bearer shares, accounting for 1,166,668 votes,
- 100,000 series D ordinary bearer shares, accounting for 100,000 votes,
- 2,500,000 series E ordinary bearer shares, accounting for 2,500,000 votes.