

**GENERAL SHAREHOLDERS' MEETING
OF INTERSPORT POLSKA SPÓŁKA AKCYJNA
dated 30th June 2017**

AGENDA:

1. Opening of the General Shareholders' Meeting.
2. Election of the Chairperson of the General Shareholders' Meeting.
3. Declaring that the General Shareholders' Meeting has been duly convened and is capable of adopting valid and binding resolutions.
4. Election of the Ballot Counting Committee.
5. Adoption of the Agenda.
6. Discussion on the 2016 Management Board Report on the Company's operations.
7. Discussion on the 2016 Company's financial statements.
8. Becoming acquainted with the opinion and report of the statutory auditor concerning the audit of the Company's 2016 financial statements.
9. Becoming acquainted with the Supervisory Board's report on the assessment of the 2016 Management Board's Report on the Company's operations and on the assessment of the Company's 2016 financial statements as regards their compliance with the books, source documents and actual situation, and becoming acquainted with the Management Board's request as regards covering of the loss.
10. Supervisory Board's presentation of:
 - a. summary assessment of the Company's situation
 - b. Supervisory Board's report on its activities,
 - c. assessment of the Company's compliance with disclosure obligations concerning application of corporate governance principles,
 - d. assessment of the rationality of the Company's policy referred to in recommendation I.R.2 of 2016 Good Practices Applicable to Companies Listed on the Warsaw Stock Exchange (GPW).
11. Adopting resolutions on:
 - a. approval of the 2016 Management Board's Report on the Company's operations and of the Company's 2016 financial statements,
 - b. grating discharge to the members of the Management Board for 2016,
 - c. grating discharge to the members of the Supervisory Board for 2016,
 - d. covering the 2016 loss.
12. Adopting resolutions on the election of the members of the Management Board.
13. Adopting resolutions on changes in the composition of the Supervisory Board.
14. Adopting resolutions on the modification of the Company's financial and tax year and on amending the Company's Articles of Association
15. Adopting resolutions on establishing consolidated text of the Articles of Association
16. Motions.
17. Closing of the Meeting.