

The appointment of the Returning Committee is necessary for ensuring the good order of the Meeting.

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RESOLUTION NO. 3
OF EXTRAORDINARY GENERAL MEETING OF INTERSPORT POLSKA SPÓŁKA AKCYJNA
of 27th September 2017
on adoption of the agenda of Extraordinary General Meeting

§ 1

” Extraordinary General Meeting of INTERSPORT Polska Spółka Akcyjna adopts the following agenda of the General Meeting.

- 1. Opening of the General Meeting.**
- 2. Appointment 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 resolutions on appointment of new Members of the Supervisory Board.**
- 7. Miscellaneous.**
- 8. Closure of the discussion.**

§ 2

The resolution comes into force upon adoption.”

Justification for the draft Resolution no. 3

Extraordinary General Meeting adopts the agenda as agreed by the Management Board in the announcement of convening the Extraordinary General Meeting, in accordance with art. 402¹ of the Commercial Companies Code.

Adoption of the agenda of the General Meeting are necessary for ensuring the good order of the Meeting.

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RESOLUTION NO. 4
OF EXTRAORDINARY GENERAL MEETING OF INTERSPORT POLSKA SPÓŁKA AKCYJNA
of 27th September 2017
on the appointment of a new member of the Supervisory Board

§ 1

“Extraordinary General Meeting of the Company under the business name INTERSPORT Polska Spółka Akcyjna based in Cholerzyn by the resolution appoints As the member of the Supervisory Board.

