The Company's Management Board presents the content of draft resolutions and appendices to these drafts which are to be discussed at the general meeting of shareholders, significant in relation to the resolutions which had not been made public prior to the meeting.

#### **RESOLUTION NO. 1**

### THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF INTERSPORT POLSKA SPÓŁKA AKCYJNA

of 27<sup>th</sup> September 2017 on appointing the Chairman of the Extraordinary General Meeting

§ 1

"Extrao	rdinary	General	Meeting	of the C	ompany	under	the busine	ss name	INTERSP	ORT
Polska	Spółka	Akcyjna	based in	Cholerz	yn appoi	nts the	Chairman	of the	Meeting,	i.e.
•••••										

ξ2

The resolution comes into force upon adoption."

#### Justification for the draft Resolution no. 1

Appointment of the Chairman shall take place during the General Meeting in accordance with art. 409 § 1 of the Commercial Companies Code and § 5 point 2 of the Rules of the General Meetings of INTERSPORT Polska S.A.

Appointment of the Chairman of the Extraordinary General Meeting is necessary for ensuring the good order of the Meeting.

# RESOLUTION NO. 2 EXTRAORDINARY GENERAL MEETING OF INTERSPORT POLSKA SPÓŁKA AKCYJNA of 27<sup>th</sup> September 2017 on appointing the Returning Committee

§ 1

Extraordinary General Meeting of the Company under the business name INTERSPORT Polska
Spółka Akcyjna based in Cholerzyn appoints the following panel of people as the Returning
Committee:

- ....., - ...., - .....

§ 2

The resolution comes into force upon adoption."

#### Justification for the draft Resolution no. 2

The appointment of Returning Committee shall take place during the General Meeting in accordance with § 8 of the Rules of the General Meetings of INTERSPORT Polska S.A.

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

#### **RESOLUTION NO. 3**

### OF EXTRAORDINARY GENERAL MEETING OF INTERSPORT POLSKA SPÓŁKA AKCYJNA of 27<sup>th</sup> 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. 402<sup>1</sup> of the Commercial Companies Code.

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

#### **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.

§ 2

The resolution comes into force upon adoption."

#### **RESOLUTION NO. 5**

## 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.

§ 2

The resolution comes into force upon adoption."

#### **Justification for the draft Resolutions**

The General Meeting appoints the members of the Supervisory Board in accordance with art. 385 para. 1 of the Commercial Companies Code.