

**Proposed agenda of
the Extraordinary General Meeting of Shareholders of INTERSPORT Polska S.A.
convened on 27 September 2017.**

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.