

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no. 6/2018

Date of the document: 22-03-2018

Abbreviated name of the issuer: INTERSPORT

Subject:

Resignation of a member of the Supervisory Board

Legal basis:

Article 17(1) MAR - confidential information.

Content:

The Management Board of INTERSPORT Polska S.A. (the Company) headquartered in Cholerzyn informs on this day of 22 March Mr. Mathias Boenke - a member of the Supervisory Board, made a statement on resignation from the function of a member of the Supervisory Board of INTERSPORT Polska SA as of March 22, 2018 for personal reasons.

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| Intersport Polska Spółka Akcyjna | | |
| (full name of the issuer) | | |
| INTERSPORT S.A. | Trade (tra) | |
| (abbreviated name of the issuer) | (sector according to WSE classification) | |
| 32-060 | in Warsaw | |
| (post code) | (town) | |
| Cholerzyn | 382 | |
| (street) | (number) | |
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| 6760016553 | 003900187 | |
| (NIP) | (REGON) | |

SIGNATURES OF COMPANY'S REPRESENTATIVES:

| Date | Full name | Position / Function | Signature |
|------------|-----------------|---------------------------------------|-----------|
| 22/03/2018 | Artur Mikołajko | President of the Management Board | |
| 22/03/2018 | Sławomir Gil | Wicepresident of the Management Board | |