

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No 12/2018

Date of submission: 21/05/2018

Abbreviated name of the issuer:
INTERSPORT S.A.

Topic	Selection of certified auditor
Legal grounds	Art. 56 Section 1 Clause 2 of the Public Offering Law – current and periodic information

Content:

The Management Board of INTERSPORT Polska S.A. headquartered in Cholerzyn informs that at the meeting held on 21 May 2018 the Company's Supervisory Board adopted a resolution on selecting AMZ sp. z o.o., a company with the seat in Kraków, as the entity empowered to audit the Company's financial statements in the period from 1 January 2018 to 31 March 2019 and from 1 April 2019 to 31 March 2020 .

The Company's Supervisory Board took into consideration the recommendation of the Audit Committee and the staff of highly qualified certified auditors employed by AMZ sp. z o.o. The contract will be concluded for the time period necessary to perform all works commissioned therein and the remuneration will not deviate from usual market rates. AMZ sp. z o.o. company has been entered to the Register of entities empowered to audit financial statements maintained by the jest Polish Chamber of Certified Auditors under the entry no 3787.

INTERSPORT Polska S.A. has used the services of the entity referred to above since 2016 regarding the review of semi-annual and annual financial statements of the Company.

<u>Intersport Polska Spółka Akcyjna</u> (full name of issuer)	
<u>INTERSPORT S.A</u> (abbreviated name of the issuers)	<u>Commerce</u> (branch of industry acc. To GPW Warsaw classification)
<u>32-060</u> (postal code)	<u>Liszki</u> (town)
<u>Cholerzyn</u> (street)	<u>382</u> (number)
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<u>biuro@intersport.pl</u> (e-mail)	<u>www.intersport.pl</u> (www)
<u>6760016553</u> (NIP)	<u>003900187</u> (REGON)

Signatures of the Company's representatives:

Date	Name	Function in the Company	Signature
21/05/2018	Artur Mikołajko	President of the Management Board	
21/05/2018	Sławomir Gil	Vice-President of the Management Board	