

Current Report No 13/2018

Date of submission: 2018-05-22

Abbreviated name of the issuer: INTERSPORT S.A.

Topic	Announcement of the convening of the General Shareholders Assembly of INTERSPORT Polska S.A. for 20 June, 2018.
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Legal grounds	Art. 56 Section 1 Par. 2 Public Offering Act - current and periodic information
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Content:

The Management Board of INTERSPORT Polska S.A. headquartered in Cholerzyn at the address: Cholerzyn 382, 32-060 Liszki, entered to the Register of Entrepreneurs maintained by the District Court for Kraków-Śródmieście in Kraków, Ni 12 Business Division of the National Court Register under the entry: KRS: 216182, of the share capital amounting to PLN 2,288,070.00 paid up in full, assigned with the Tax Number (NIP) 676-001-65-53, acting pursuant to art. 399 § 1, art. 402[1] and art. 402[2] of the Code of Commercial Companies announces the convening of the General Assembly of Shareholders INTERSPORT Polska S.A., which will be held on 20 June 2018 at 10:00 at the headquarters of INTERSPORT Polska S.A. in Cholerzyn, Cholerzyn 382, of the following agenda:

1. Opening of the General Assembly of Shareholders.
2. Election of the Chairman of the Assembly.
3. Stating the correctness of convening the General Assembly and its ability to pass valid resolutions.
4. Election of the Returning Committee.
5. Approval of the agenda of the Assembly.
6. Evaluation of the Company's Management Board's Report on the Company's activity in the financial year 2017.
7. Evaluation of the financial statement of the Company for the financial year 2017.
8. Consideration of the auditor's opinion and report on auditing the Company's financial statement for the financial year 2017.
9. Introduction to the report of the Supervisory Board on the review of the Management Board's report on the Company's activities in the turnover year 2017 and the evaluation of the Company's financial statement for the turnover year 2017 in the scope of the consistency thereof with books and documents as well as the factual circumstances and the request of the Company's Management Board to cover up the loss.
10. Presentation by the Company's Supervisory Board of:
 - a. a concise evaluation of the Company's situation.
 - b. report on the activity of the Supervisory Board
 - c. evaluation of the manner the Company has fulfilled its duties concerning notification on the implementation of corporate governance policies,
 - d. evaluation of the rationality of the Company's policies referred to in the recommendation I.R.2 of Good Practices of WSE 2017 listed companies.
11. Adoption of resolutions on:
 - a. approval of the Management Board's report on the Company's activities for the financial year 2017 and the Company's financial report for the financial year 2017.
 - b. giving the vote of approval for execution of responsibilities in 2017 to the members of the Management Board.
 - c. giving the vote of approval for execution of responsibilities in 2017 to the members of the Supervisory Board.

- d. covering up the loss for the turnover year 2017.
- 12.** Adoption of a resolution concerning election of a new member of the Supervisory Board
- 13.** Any other business.
- 14.** Closing of the General Assembly.

Attachment

File	Description
Announcement of the convening of the General Shareholders Assembly of INTERSPORT Polska S.A. for 20 June, 2018.	

<u>Intersport Polska Spółka Akcyjna</u> (full name of issuer)	
<u>INTERSPORT S.A</u> (abbreviated name of the issuers) <u>32-060</u> (postal code) <u>Cholerzyn</u> (street) <u>012 44 48 100</u> (postal code) <u>biuro@intersport.pl</u> (e-mail) <u>6760016553</u> (NIP)	<u>Commerce</u> (branch of industry acc. To GPW Warsaw classification) <u>Liszki</u> (town) <u>382</u> (number) <u>012 44 48 100</u> (fax) <u>www.intersport.pl</u> (www) <u>003900187</u> (REGON)

Signatures of the Company's representatives:

Date	Name	Function in the Company	Signature
22/05/2018	Artur Mikołajko	President of the Management Board	
22/05/2018	Sławomir Gil	Vice-President of the Management Board	