

Current Report No 14/2018

Date of submission: 2018-05-22

Abbreviated name of the issuer:
INTERSPORT S.A.

Topic	Documents for the General Assembly of Shareholders INTERSPORT Polska S.A. convened 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, acting pursuant to art. 19 Section 1 Par. 2 of the Regulation on current and periodic information in line with the "Good Practices of WSE Listed Companies" in attachment submits documents for the General Assembly of 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.

Documents for the General Assembly of INTERSPORT Polska S.A., convened for 20 June 2018:

1. The proposed agenda.
2. Information for Shareholders.
3. Form of proxy complete with the voting instruction.
4. Information on the total number of shares and votes.
5. Drafts of resolutions with justification.
6. Concise evaluation of the Company's situation in 2017.
7. Supervisory Board's Report of 2017.
8. Annual Report 2017 of Audit Committee
9. Annual Report 2017 of Remuneration and Nomination Committee
10. Assessment of Supervisory Board - compliance with disclosure obligations in 2017
11. Assessment of Supervisory Board - rationality of sponsorship in 2017.

All of the aforementioned documents will be available at: www.investor.intersport.pl

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