

Resolution no 1

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"Based on Article. 409 § 1 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders elects Mr. Maciej KOWALSKI as the Chairman of the Ordinary General Meeting of Shareholders of FEERUM S.A. "

In a secret ballot of the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, representing 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.

Ad 4. Agenda:.....

Resolution no 2

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The General Meeting resolves to repeal the secrecy of voting on the election of the Returning Committee and appoint Piotr WIELESIK to the Returning Committee.

In the public voting on the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, which constitutes 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.....

Ad 5. Agenda:.....

Resolution no 3

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"In connection with §25 of the Regulations of the General Meeting of Shareholders The Assembly hereby accepts the announced agenda. "

In the public voting on the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, which constitutes 84.85% of shares in the share capital; total number validly cast votes amounted to 8.093.166, including "for" 8,093.166, against "0" votes "abstaining" 0 votes and no objections were raised.....

Ad 6. Agenda:.....

Ad 7. Porządku obrad:

Resolution no 4

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 393 point 1i art. 395 § 2 point 1 of the Code of Commercial Companies, after considering the Management Board report on the activities of FEERUM S.A. and the Company's financial statements for the year ended 31 December 2012, approves the Management Board's report on the Company's operations and the financial statements of FEERUM S.A. including

1)the balance sheet prepared as at December 31, 2012, which is on the side assets and liabilities show the sum of PLN 87,926 thousand (in words: eighty-seven million, nine hundred and twenty-six thousand zlotys),

2)profit and loss account for the period from January 1, 2012 to December 31 December 2012, showing a net profit of PLN 8,122 thousand (in words: eight million one hundred and twenty-two thousand zlotys),.....

3)the statement of comprehensive income for the period from January 1, 2012 until 31 December 2012, showing total comprehensive income in the amount of PLN 8,122 thousand (in words: eight million one hundred and twenty-two thousand zlotys),

4)statement of changes in equity for the period from January 1, 2012 until 31 December 2012, showing an increase in equity of PLN 29.133 thousand (in words: twenty nine million one hundred thirty three thousand zlotys),.....

5)cash flow statement for the period from January 1, 2012 until December 31, 2012, showing an increase in cash by PLN 5,290 thousand (in words: five million two hundred and ninety thousand zlotys),.....

6)additional information, including information about the adopted policy accounting and other explanatory information. "

Zwyczajnego Walnego Zgromadzenia Akcjonariuszy FEERUM S.A.

Resolution no 5

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 395 § 5 of the Code of Commercial Companies, after considering the Management Board's report on the operations of the FEERUM SA Capital Group. and consolidated financial statements of the FEERUM SA Capital Group. for the year ended December 31, 2012, approves the Management Board report on the operations of the FEERUM SA Capital Group. and consolidated financial statements of the FEERUM SA Capital Group including:.....

- 1) consolidated balance sheet prepared as at 31 December 2012, which on the side of assets and liabilities shows the sum of PLN 87,740 thousand (in words: eighty-seven million seven hundred and forty thousand zlotys),
- 2) consolidated profit and loss account for the period from January 1, 2012 until 31 December 2012, showing a net profit of PLN 8,120 thousand (in words: eight million one hundred and twenty thousand zlotys),
- 3) consolidated statement of comprehensive income for the period from 1 January 2012 to 31 December 2012, showing total comprehensive income in the amount of PLN 8,120 thousand (in words: eight million one hundred and twenty thousand zlotys),
- 4) consolidated statement of changes in equity for the period from 1 January 2012 to 31 December 2012, showing an increase in equity of PLN 29.131 thousand (in words: twenty nine million one hundred and thirty one thousand zlotys),.....
- 5) consolidated cash flow statement for the period from 1 January 2012 to 31 December 2012, showing an increase in cash by PLN 5309 thousand (in words: five million three hundred and nine thousand zlotys),.....
- 6) additional information, including information about the adopted policy accounting and other explanatory information. "

In the public voting on the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, which constitutes 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.....

Ad 8. Agenda:.....

Ad 7. Porządku obrad:

Resolution no 6

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 382 § 3 and art. 395 § 5 of the Code of Commercial Companies and in accordance with the principle III.1.1 of "Best Practices of WSE Listed Companies", after considering adopted by the Supervisory Board of the Company: report on the results of the assessment of the Management Board's report on the Company's operations in 2012, the financial statements of the Company for the financial year 2012, consolidated financial statements of the FEERUM SA Capital Group for the financial year 2012 and the Management Board's motion regarding the distribution of profit and assessment of the Company's situation in 2012 constituting an appendix to this resolution. "

In the public voting on the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, which constitutes 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.....

Ad 9. Agenda:

Resolution no 7

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 395 § 2 point 2 of the Code of Commercial Companies, decides to allocate the net profit of FEERUM S.A. for the financial year 2012 in the amount of PLN 8,122 thousand (in words: eight million one hundred and twenty two thousand) for supplementary capital and coverage of losses from previous years in the amount of PLN 1,911 thousand (in words: one million nine hundred and eleven thousand zlotys) from the supplementary capital of FEERUM S.A. Proposal by the FEERUM SA Management Board regarding the distribution of net profit for 2012 and coverage of losses from previous years is attached to this resolution. "

Resolution no 8

Of the Ordinary General Meeting of Shareholders FEERUM S.A.
~~Zwyczajnego Walnego Zgromadzenia Akcjonariuszy FEERUM S.A.~~

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies, gives Daniel Wojciech Janusz discharge in respect of his duties as the President of the Management Board of FEERUM S.A. in 2012."

In a secret ballot on the above Resolution, with the presence of shareholders representing 8,093,116 shares and the same number of votes, valid votes were cast from 7,403,028 shares, which constitutes 77.62% of shares in the share capital; the total number of validly cast votes was 7,403,028, of which 7,403,028 were "for", 0 were abstaining "0" and no objections were raised.

Resolution no 9

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mieczysław Mietelski discharge in respect of his duties as a Member of the Management Board of FEERUM S.A. in 2012."

In a secret ballot of the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, representing 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, against "0" abstentions, 0 "votes and no objections were raised.....

Resolution no 10

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges the fulfillment of duties of a Member of the FEERUM SA Management Board by Piotr Wielesik for the period from June 27, 2012 to December 31, 2012. "

In a secret vote on the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,116 shares, representing 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.....

Ad 7. Porządku obrad:

Resolution no 11

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies, grants Jacek Wardzykowi discharge in respect of his duties as a Member of the Management Board of FEERUM S.A. for the period from 1st January 2012 to 27 June 2012 ".

In a secret ballot of the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, representing 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.

Resolution no 12

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Robert Wiśniewski discharge in respect of his duties as a Member of the FEERUM SA Management Board. for the period from 1st January 2012 to 27 June 2012 ".....

In a secret ballot of the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, representing 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.

Ad 11. Agenda:.....

Resolution no 13

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Magdalena Łabudzka-Janusz discharge in the performance of her duties as the Chairperson of the Supervisory Board of FEERUM S.A. in 2012."

In a secret ballot of the above resolution, in the presence of shareholders representing

8,093,166 shares and the same number of votes, valid votes were cast from 7,322,512 shares, which is 77.93% of the share capital; the total number of validly cast votes was 7,432,512, including "for" 7,432,512, "0" votes "abstaining" 0 votes, and no objections raised.....

Resolution no 14

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants discharge to Maciej Łabudzki for the performance of his duties as a Member of the Supervisory Board of FEERUM S.A. in the period from January 1, 2012 to October 5, 2012. "

In a secret ballot of the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, representing 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.

Resolution no 15

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies, grants Małgorzata Adamowicz discharge in respect of the performance of her duties Member of the Supervisory Board of FEERUM S.A. in the period from January 1, 2012 to October 5, 2012. "

Resolution no 16

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

Ad 7. Porządku obrad:

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfillment of duties of the Vice-President of the Supervisory Board of FEERUM SA by Maciej Kowalski. from October 5, 2012 to December 31, 2012.

"In the secret voting on the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, which constitutes 84.85% of shares in the share capital, the total number of validly cast votes was 8,093.166 , including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.....

Resolution no 17

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies hereby acknowledges the fulfillment of duties of the Secretary of the Supervisory Board of FEERUM SA by Henryk Chojnacki. from October 5, 2012 to December 31, 2012. "

In a secret ballot of the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, representing 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.

Resolution no 18

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfillment of duties of the Member of the Supervisory Board of FEERUM SA by Maciej Janusz. from October 5, 2012 to December 31, 2012. "

In a secret ballot of the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares representing 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.

Resolution no 19

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

The Ordinary General Meeting of Shareholders of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies, grants to Jakub Marcinowski discharge in respect of his duties as a Member of the Supervisory Board of FEERUM S.A. from October 5, 2012 to December 31, 2012. "

In a secret ballot of the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, representing 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.

Ad 12. Agenda:

Resolution no 20

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

Based on Article. 385 § 1 of the Code of Commercial Companies and § 15 item 3, the Ordinary General Meeting of the Company "FEERUM" SA with its registered office in Chojnów decides to dismiss the member of the Supervisory Board Mr. Henryk Chojnacki.....

Ad 7. Porządku obrad:

Resolution no 21

Based on Article. 385 § 1 of the Code of Commercial Companies and § 15 item 3 The Ordinary General Meeting of the "FEERUM" S.A. based in Chojnów, decides to appoint Mr Asena Gyczew as a member of the Supervisory Board for a joint three-year term.

In the public voting on the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, which constitutes 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.

Resolution no 22

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

Based on Article. 392 § 1 of the Code of Commercial Companies and § 15 item 4 The Ordinary General Meeting of the "FEERUM" S.A. based in Chojnów, decides to set a monthly remuneration for Mr Asena Gyczew, a member of the Company's Supervisory Board, in the amount of PLN 3,000 (in words: three thousand zlotys).

In the public voting on the above Resolution, in the presence of shareholders representing 8,093,166 shares and the same number of votes, valid votes were cast from 8,093,166 shares, which constitutes 84.85% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" votes "abstaining" 0 votes, and no objections raised.