

The Management Board of "Feerum" Spółka Akcyjna with its registered office in Chojnów, address: ul. Okrzei 6, 59-225 Chojnów, entered into the Register of Entrepreneurs of the National Court Register maintained by the District Court for Wrocław-Fabryczna in Wrocław, 9th Commercial Department of the National Court Register, under KRS number 0000280189 (hereinafter the "Company"), encloses the contents of the resolutions of the Ordinary General Meeting of the Company that took place on April 16, 2014.

Legal basis: § 38 section 1 point 7 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities