

The Management Board of "Feerum" Spółka Akcyjna with its registered office in Chojnów, address: Okrzei 6, 59-225 Chojnów, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register, number KRS 0000280189 (hereinafter referred to as the "Company"), encloses the contents of the resolutions of the Extraordinary General Meeting of the Company, which was held on May 6, 2014.

Legal basis: § 38 para. 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.