

The Management Board of FEERUM S.A. (the “**Issuer**”) attaches to this report the resolutions adopted by the Ordinary General Meeting of the Issuer on 18 June 2018.

Legal basis: § 19 section 1 item 6 of the Minister of Finance’s Regulation dated 29 March 2018 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state