

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 kept by the District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register, under KRS number 0000280189 (hereinafter the "Company"), in addition to the current report No. 21/2013 dated 29 May 2013, encloses draft resolutions of the Ordinary General Meeting with attachments.

At the same time, the Company informs that the above-mentioned draft resolutions and attachments were available on the Issuer's website in the "GSM" tab from the moment of publication of the current report no. 21/2013.

Legal basis: Article 56 para. 1 point 2 of the Act on the offer - current and periodic information.