

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. 28/2013 of 26 June 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 are available on the Issuer's website in the "GMS" tab.