

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, 9th Commercial Department of the National Court Register, under KRS number 0000280189 (hereinafter the "Company"), provides the attached contents of the resolutions Of the Ordinary General Meeting of the Company, which was held on July 22, 2013.