

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"), pursuant to art. 399 § 1 in conj. from art 398 and art. 4021 of the Commercial Companies Code, convenes as at 6 May 2014, at 10.30 am, the Extraordinary General Meeting of the Company (hereinafter "NWZ" or "the General Meeting") to be held in Chojnów, at the registered office of the Company, at ul. Okrzei 6.

Ad. point 2 of the agenda
"Resolution No. 1

Based on Article. 409 § 1 of the Code of Commercial Companies, the General Meeting elects you [...] as
the Chairman / Chairman of the Ordinary General Meeting of FEERUM S.A.

"Ad. point 4 of the agenda

"Resolution No. 2

The General Meeting decides to call to the returning committee Mr / Ms [...] and Mr / Ms [...]. "

Ad. point 5 of the agenda
"Resolution No. 3

In connection with § 25 of the Regulations of the General Meeting, the General Meeting hereby approves
the announced agenda. "

Ad. point 6 of the agenda
"Resolution No. 4

Based on Article. 506 § 1 of the Act of 15 September 2000 - Code of Commercial Companies (Journal of
Laws No. 94, item 1037, as amended) (hereinafter "KSH") Extraordinary General Meeting of the company
under the name: " Feerum 'joint-stock company with its registered office in Chojnów decides as follows:

§ 1.

"Feerum" Spółka Akcyjna with its registered office in Chojnów (59-225), address: ul. Okrzei 6, 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, share capital in the amount of PLN 33,382,706, paid in full (hereinafter the "Acquiring
Company") Connects to the following companies:

A. "Feer - Pol" limited liability company based in Chojnów (59-225), address: ul. Okrzei 6, entered into the
Register of Entrepreneurs of the National Court Register maintained by the District Court for

Wroclaw Fabryczna in Wroclaw, 9th Commercial Department of the National Court Register under KRS number 0000417995, share capital in the amount of PLN 21.0010.050 (hereinafter "Acquired Company I");

and

B. Pearl Corporation limited liability company with its registered office in Warsaw (00-834), address: ul. Pańska 73, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw in Warsaw, XII Commercial Department of the National Court Register under KRS No. 0000429536, share capital in the amount of PLN 5,000 (hereinafter "Acquired Company II").

The Acquired Company I and the Acquired Company II will be collectively referred to as the "Acquired Companies".

The Acquiring Company has shares with a total nominal value of 100% of the share capital of each of the Acquired Companies.

§ 2.

Consent to the merger plan agreed between the Acquiring Company and the Acquired Companies on March 28, 2014, constituting Annex No. 1 to this Resolution, announced in Monitor Sądowy i Gospodarczy No. 64/2014, item 3915 of April 2, 2014. "