

The Management Board of "Feerum" Spółka Akcyjna with its registered office in Chojnów, address: Okrzei 6, 59-225 Chojnów, entered in 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, number KRS 0000280189 (hereinafter referred to as the "Company"), encloses a list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of the Company, which was held on May 6, 2014.

Legal basis: Art. 70, point 3 of the Public Offering Act - WZ list above 5%