

Ad 2. Agenda:

Resolution No. 1

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"Based on Article. 409 § 1 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders elects Mr. Maciej KOWALSKI as the Chairman of the Ordinary General Meeting of Shareholders of FEERUM S.A. " .....

In a secret voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8.093.166, including "for" 8,093.166, "0" against "0 abstaining" and no objections.....

Ad 3. Agenda:

Chairman of the Ordinary General Meeting of Shareholders FEERUM S.A. stated that as at 16 April 2014 at 9:00 am it was convened pursuant to art. 399 § 1 in conj. from art. 395 and art. 4021 of the Code of Commercial Companies, Ordinary General Meeting of Shareholders of the Company under the name: "FEERUM" Spółka Akcyjna with its registered office in Chojnów. The Ordinary General Meeting of Shareholders of "FEERUM" Spółka Akcyjna has been convened correctly, shareholders holding 8,081,316 shares are present at the General Meeting, which constitutes 84.90% of shares in the Company's capital, thus the Assembly is able to make binding resolutions based on the agenda. ....

Ad 4. Agenda:.....

Resolution No. 2

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The General Meeting resolves to repeal the secrecy of voting on the election of the Returning Committee and appoint Piotr WIELESIK to the Returning Committee."

In the public voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,161, of which 8,037,316 were "for" 0, 0 were "against" and no objections were raised. ....

Ad 5. Agenda:.....

Resolution No. 3

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"In connection with §25 of the Regulations of the General Meeting, the General

Meeting hereby approves the announced agenda."

In the public voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,161, of which 8,037,316 were "for" 0, 0 were "against" and no objections were raised. ....

Ad 6. Agenda:.....

Resolution No. 4

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

**"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 393 point 1i art. 395 § 2 point 1 of the Code of Commercial Companies, after considering the Management Board report on the activities of FEERUM S.A. and the Company's financial statements for the year ended 31 December 2013, approves the Management Board's report on the Company's operations and the financial statements of FEERUM S.A. including:.....**

- 1) **the balance sheet prepared as at December 31, 2013, which is on the side Assets and liabilities show PLN 144.993 thousand** (in words: one hundred and forty-four million, nine hundred and ninety-three thousand zlotys), ....
- 2) **profit and loss account for the period from January 1, 2013 to December 31, 2013, showing a net profit of PLN 12,033 thousand** (in words: twelve million thirty three thousand zlotys), -
- 3) **the statement of comprehensive income for the period from January 1, 2013 until 31 December 2013, showing total comprehensive income in the amount of PLN 12,033 thousand** (in words: twelve million thirty three thousand zlotys), .....
- 4) **statement of changes in equity for the period from January 1, 2013 up to December 31, 2013, showing an increase in equity of PLN 29,067 thousand** (in words: twenty-nine million sixty-seven thousand zlotys).....
- 5) **cash flow statement for the period from January 1, 2013 until December 31, 2013, showing an increase in cash by PLN 8,030 thousand** (in words: eight million thirty thousand zlotys), .....  
**additional information, including information about the adopted policy accounting and other explanatory information. ....**

In the public voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,161, of which 89,331,16 were "against" 0, 0 were abstaining, and no objections were raised.....

Ad 7. Agenda:

Resolution No. 5

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 395 § 5 of the Code of Commercial Companies, after considering the Management Board's report on the operations of the FEERUM SA Capital Group. and consolidated financial statements of the FEERUM SA Capital Group. for the year ended December 31, 2013, approves the Management Board report on the operations of the FEERUM SA Capital Group. and consolidated financial statements of the FEERUM SA Capital Group including:.....

- 1) consolidated balance sheet prepared as at 31 December 2013, which on the side of assets and liabilities shows the amount of PLN 129.311 thousand (in words: one hundred twenty nine million, three hundred and eleven thousand zlotys),.....
- 2) consolidated profit and loss account for the period from January 1, 2013 until 31 December 2013, showing a net profit of PLN 12,099 thousand (in words: twelve million one hundred and nine thousand zlotys),.....
- 3) consolidated statement of comprehensive income for the period from January 1, 2013 to December 31, 2013, showing total comprehensive income in the amount of PLN 12,109 thousand (in words: twelve million one hundred and nine thousand zlotys),.....
- 4) consolidated statement of changes in equity for the period from January 1, 2013 to December 31, 2013, showing an increase in equity of PLN 29,143 thousand (in words: twenty-nine million one hundred and forty-three thousand zlotys), .....
- 5) consolidated cash flow statement for the period from January 1, 2013 to December 31, 2013, showing an increase in cash by PLN 13,336 thousand (in words: thirteen million three hundred and thirty six thousand zlotys), .....
- 6) consolidated cash flow statement for the period from January 1, 2013 to December 31, 2013, showing an increase in cash by PLN 13,336 thousand (in words: thirteen million three hundred and thirty six thousand zlotys),.....

In the public voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,161, of which 89,331,16 were "against" 0, 0 were abstaining, and no objections were raised.....

Ad 8. Agenda:

Resolution No. 6  
Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 382 § 3 and art. 395 § 5 of the Code of Commercial Companies and in accordance with the principle III.1.1 of "Best Practices of WSE Listed Companies", after consideration, accepts the following prepared by the Supervisory Board: report on the results of the assessment of the Management Board report on the Company's operations in 2013, the financial statements of the Company for the year 2013, consolidated financial report of the Capital Group FEERUM SA for the financial year 2013 and the motion of the Management Board regarding the distribution of profit and assessment of the Company's situation in 2013 constituting an attachment to this resolution. " .....

In the public voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,161, of which 8,037,316 were "for" 0, 0 were "against" and no objections were raised. ....

Ad 9. Agenda:.....

Resolution No. 7  
Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"Ordinary General Meeting of FEERUM S.A. acting pursuant to art. 395 § 2 point 2 of the Code of Commercial Companies, decides to allocate the net profit of FEERUM S.A. for the financial year 2013 in the amount of PLN 12,033 thousand (in words: twelve million thirty three thousand zlotys) for the supplementary capital of FEERUM S.A. Proposal by the FEERUM SA Management Board regarding the distribution of net profit for 2013 is attached to this resolution. " .....

In the public voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; total number validly cast votes amounted to 8,097.316, including "for" 8,097,316, "0" votes "abstaining" 0 votes and no objections raised. ....

Ad 10. Agenda:.....

Resolution No. 8  
Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies, gives

Daniel Wojciech Janusz discharge in respect of his duties as the President of the Management Board of FEERUM S.A. in 2013 year." .....

In a secret voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,161, of which 89,331,16 were "against" 0, 0 were abstaining, and no objections were raised.....

Resolution No. 9

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mieczysław Mietelski discharge in respect of his duties as a Member of the Management Board of FEERUM S.A. in 2013 year." .....

In a secret voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,161, of which 89,331,16 were "against" 0, 0 were abstaining, and no objections were raised.....

Resolution No. 10

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants Piotr Wiewesik, discharge on the performance of his duties as a Member of the FEERUM SA Management Board in 2013 year" .....

In a secret voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,361, including "for" 8,097,316, 0 votes "abstaining", 0 votes "no" and no objections raised. ....

Ad 11. Agenda:.....

Resolution No. 11

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

„Zwyczajne Walne The Shareholders' Meeting of FEERUM S.A., acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, grants discharge to Magdalena Łabudzka-Janusz for the performance of her duties as the Chairperson of the Supervisory Board of FEERUM S.A. in 2013 year." .....

In a secret voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,097.316, including "for" 8,097,316, "against" 0 votes, "abstaining" 0 votes and no objections were raised.....

Resolution No. 12

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfillment of duties of the Vice-President of the Supervisory Board of FEERUM SA by Maciej Kowalski. in 2013 year." .....

In a secret voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,361, of which 8,037,316 was "in favor", 0 votes "abstaining" 0 votes and no objections raised.....

Resolution No. 13

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies hereby acknowledges the fulfillment of duties by Henryk Chojnacki Secretary of the Supervisory Board of FEERUM S.A. in the period from January 1, 2013 to July 22, 2013. " .....

In a secret voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,361, of which 8,037,316 was "in favor", 0 votes "abstaining" 0 votes and no objections raised.....

Resolution No. 14

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies hereby acknowledges fulfillment of duties of the Member of the Supervisory Board of

FEERUM SA by Maciej Janusz. in 2013 year." .....

In a secret voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,361, including "for" 8,097,316, "0" with "abstaining" 0 votes and no objections were raised. ....

Resolution No. 15

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"The Ordinary General Meeting of Shareholders of FEERUM SA, acting pursuant to art. 393 point 1 and art. 395 § 2 item 3 of the Code of Commercial Companies, grants to Jakub Marcinowski discharge in respect of his duties as a Member of the Supervisory Board of FEERUM S.A. in 2013 year." .....

In a secret voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,161, of which 89,331,16 were "against" 0, 0 were abstaining, and no objections were raised.....

Resolution No. 16

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

"Ordinary General Meeting of FEERUM S.A. acting pursuant to art. 393 point 1 and art. 395 § 2 point 3 of the Code of Commercial Companies, gives Asen Gyczew the discharge for the performance of his duties as a Member of the Supervisory Board of FEERUM S.A. from July 22, 2013 to December 31, 2013. " .....

In a secret voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,161, of which 8,037,316 were "for" 0, 0 were "against" and no objections were raised. ....

**Ad 12. Agenda:**.....

The Chairman of the Meeting put a vote on the settlement of quarterly remuneration for the Supervisory Board member Mr. Asen Gyczew.—

Resolution No. 17

Of the Ordinary General Meeting of Shareholders FEERUM S.A.

**"Based on Article. 392 § 1 of the Commercial Companies Code and § 15 item 4 The**

**Extraordinary General Meeting of "FEERUM" SA with its registered office in Chojnów decides to set a quarterly remuneration for a member of the Company's Supervisory Board, Mr. Asen Gyczew, in the amount of PLN 2,000.00 (in words: two thousand zlotys).**

**The resolution comes into force on the day of its adoption. " .....**

In the public voting on the above Resolution, with the presence of shareholders representing 8,087,316 shares and the same number of votes, valid votes were cast from 8,087,316 shares, which constitutes 84.90% of shares in the share capital; the total number of validly cast votes was 8,033,361, including "for" 6,393,116, "against" 1,704,150 votes, "abstentions" 0 votes and no objections raised.....