

**LIST OF THE SHAREHOLDERS  
WITH AT LEAST 5% OF THE NUMBER OF VOTES  
AT THE ORDINARY GENERAL MEETING OF  
FEERUM SPÓŁKA AKCYJNA  
DATED 29 JUNE 2020**

<b>NO.</b>	<b>NAME AND SURNAME OR BUSINESS NAME OF THE SHAREHOLDER</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF VOTES</b>	<b>% OF NUMBER OF VOTES AT THE OGM 29.06.2020</b>	<b>% OF OVERALL NUMBER OF VOTES</b>
1.	<b>DANMAG SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ</b>	5,042,374	5,042,374	59.32%	52.87%
2.	<b>DANIEL JANUSZ</b>	772,811	772,811	9.09%	8.10%
3.	<b>MAGDALENA ŁABUDZKA-JANUSZ</b>	660,654	660,654	7.77%	6.93%
4.	<b>NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY</b>  and <b>NATIONALE-NEDERLANDEN DOBROWOLNY FUNDUSZ EMERYTALNY</b>  managed by: <b>NATIONALE-NEDERLANDEN POWSZECHNE TOWARZYSTWO EMERYTALNE S.A.</b>	1,813,838	1,813,838	21.34%	19.02%