

**SHAREHOLDERS LIST  
HAVING LEAST 5% OF THE VOTES  
AT AN EXTRAORDINARY GENERAL MEETING  
FEERUM SPÓŁKA AKCYJNA  
ON FEBRUARY 28, 2022**

<b>L.P.</b>	<b>NAME AND SURNAME OR NAME OF THE SHAREHOLDER</b>	<b>THE NUMBER OF ACTIONS</b>	<b>NUMBER OF VOTES</b>	<b>% NUMBER OF VOTES AT ESM on February 28, 2022</b>	<b>% TOTAL 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%