

The Management Board of FEERUM S.A. ("Issuer") attached to this report provides the content of resolutions adopted by the Ordinary General Meeting of the Issuer's Shareholders on June 26, 2017. Legal basis: § 38 para. 1 point 7 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (uniform text Journal of Laws of 2014, item 133).

CR [•]/2017

Date:

26 June 2017

Subject:

The resolutions adopted by the Ordinary General Shareholders' Meeting on 26 June 2017

Legal basis:

Article 56 section 1 item 2 of the Act on Public Offering – current and periodic information

The Management Board of FEERUM S.A. (the “**Issuer**”) attaches to this report the resolutions adopted by the Ordinary General Shareholders' Meeting of the Issuer on 26 June 2017.

Legal basis: § 38 section 1 item 7 of the Minister of Finance's Regulation dated February 19, 2009 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, (consolidated text: Journal of Laws of 2014, item 133).