

LIST OF SHAREHOLDERS
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
FEERUM SPÓŁKA AKCYJNA
ON JUNE 26, 2017

No	NAME/SURNAME OF THE SHAREHOLDER	ADDRESS OF THE SHAREHOLDER	NUMBER OF ACTIONS	NUMBER OF VOTES	% OF VOTE NUMBER ON GMS 26/06/2017	% OF THE GENERAL NUMBER OF VOTES
1.	DANMAG LIMITED LIABILITY COMPANY	6 OKRZEI STREET 59-225 CHOJNÓW, POLAND	5.042.374	5.042.374	56,62%	52,87%
2.	DANIEL JANUSZ	2/3 BOH. GETTA WARSZAWSKIEGO STREET 59-225 CHOJNÓW, POLAND	690.138	690.138	7,75%	7,24%
3.	MAGDALENA ŁABUDZKA-JANUSZ	18 SZPITALNA STREET 59-225 CHOJNÓW, POLAND	660.654	660.654	7,42%	6,93%
4.	NATIONALE-NEDERLANDEN OPEN PENSION FUND	12 TOPIEL STREET 00-342 WARSZAWA, POLAND	1.764.122	1.764.122	19,81%	18,50%

**LIST OF THE SHAREHOLDERS
AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF
FEERUM SPÓŁKA AKCYJNA
DATED 26 JUNE 2017**

NO.	NAME AND SURNAME OR BUSINESS NAME OF THE SHAREHOLDER	ADDRESS OF THE SHAREHOLDER	NUMBER OF SHARES	NUMBER OF VOTES	% NUMBER OF VOTES ON OGM 26.06.2017	% GENERAL NUMBER OF VOTES
1.	DANMAG SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	UL. OKRZEI 6 59-225 CHOJNÓW POLAND	5,042,374	5,042,374	56.62%	52.87%
2.	DANIEL JANUSZ	UL. BOH. GETTA WARSZAWSKIEGO 2 M.3 59-225 CHOJNÓW POLAND	690,138	690,138	7.75%	7.24%
3.	MAGDALENA ŁABUDZKA-JANUSZ	UL. SZPITALNA 18 59-225 CHOJNÓW POLAND	660,654	660,654	7.42%	6.93%
4.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	UL. TOPIEL 12 00-342 WARSZAWA POLAND	1,764,122	1,764,122	19.81%	18.50%