

The Management Board of FEERUM S.A. (the “**Issuer**”) hereby informs that the Extraordinary General Shareholders’ Meeting of the Issuer convened for 6th February 2017 (the “**General Meeting**”) adopted a resolution no. 4 regarding the adjournment of the General Meeting. The General Meeting shall be resumed on 3rd March 2017 at 9:00 a.m.

The Management Board of the Issuer attaches to this report the resolutions adopted by the General Meeting until the adjournment thereof.

Legal basis: § 38 section 1 item 6 and 7 of the Minister of Finance’s Regulation dated February 19th 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).