

The Management Board of FEERUM S.A. (the “**Issuer**”) attaches to this report the resolutions adopted by the Extraordinary General Shareholders’ Meeting of the Issuer on March 3, 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).