

The Management Board of Feerum S.A. with its registered office in Chojnów, address: Okrzei 6, 59-225 Chojnów, entered into the National Court Register kept by the District Court for the Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register, under the National Court Register (KRS) number: 0000280189, tax ID: 6912374093, with a share capital in amount of 33.382.706,00 PLN, fully paid-up (the “**Company**”) hereby, as an attachment, conveys the wording of the resolutions adopted by the Ordinary General Shareholders` Meeting held on 30 June 2016.

Legal basis: § 38 section 1 subsection 7 of the Regulation issued by the Finance Minister on 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers.