

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 published, as an attachment, the list of shareholders with at least 5% of number of votes at the Ordinary General Shareholders` Meeting held on 30 June 2016.