

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 inform that on 30 June 2016 the Ordinary General Shareholders` Meeting adopted an resolution on allocate the net profit of the Company for the year 2015 in the amount of PLN 8.904 thousand (in words: eight million nine hundred four thousand Polish zloty) and the profits from previous years in the amount of PLN 73.000,00 (in words: seventy three thousand Polish zlotys) to the Company reserve capital.

Legal basis: § 38 section 1 subsection 11 of the Regulation issued by the Finance Minister on 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers.