

List of shareholders holding at least 5% of the votes at the Feerum SA Shareholders' Meeting, which was held on 28 April 2015 in Chojnów at Okrzei Street 6

No.	Last name of the owner or company name	First name of the owner	Address of the owner				Number of shares	Number of votes	% of voting rights at the Shareholders' meeting dated 28/04/2015	% of the total number of votes
1	JANUSZ	DANIEL	CHOJNÓW	BOH.GETTA WARSZAWSKIEGO 2 M.3	59-225	PL	690 138	690 138	8,31%	7,24%
2	BIZNESMAGTOR LTD.		NICOSIA	KYVELIS 7, 2ND FLOOR, FLAT/OFFICE 102	1087	CY	2 476 961	2 476 961	29,82%	25,97%
3	ERBINVEST LTD.		NICOSIA	KYVELIS 7, 2ND FLOOR, FLAT/OFFICE 102	1087	CY	2 565 413	2 565 413	30,88%	26,90%
4	ŁABUDZKA-JANUSZ	MAGDALENA	CHOJNÓW	SZPITALNA 18	59-225	PL	660 654	660 654	7,95%	6,93%
5	ING OTWARTY FUNDUSZ EMERYTALNY + ING DOBROWOLNY FUNDUSZ EMERYTALNY		WARSZAWA	UL. TOPIEL 12	00-342	PL	1 704 150	1 704 150	20,46%	17,82%