

The Management Board of the company FEERUM S.A. with its registered office in Chojnów (the "Company"), in connection with mistakes found, corrects the attachment to current report No. 3/2015 regarding draft resolutions No.: 6, 16, 17, 18, 19 and 20.

Enclosed the Company's Management Board transmits the corrected draft resolutions No.: 6, 16, 17, 18, 19 and 20.