

The Management Board of the company FEERUM S.A. with its registered office in Chojnów (the “**Company**”), reports that under its resolution of 28 April 2015 the Ordinary Shareholders Meeting of the Company appointed current members of the Supervisory Board, i.e.:

- Ms. Magdalena Łabudzka-Janusz,
- Mr. Maciej Janusz,
- Mr. Jerzy Suchnicki,
- Mr. Jakub Marcinowski,
- Mr. Maciej Kowalski,

for the next common 5-years term of office.

Biographies of the Supervisory Board Members are presented below.

Magdalena Łabudzka-Janusz has a higher education. In 2004 she graduated the Wrocław University.

Curriculum vitae:

- From 2012 until now - Biznesmagtor Ltd, with registered office in Nicosia, Cyprus – member of the management board
- From 2007 up to 2012 – Feerum S.A. – administrative director
- From 2006 up to 2007 – Feerum Daniel Janusz, Magdalena Łabudzka–Janusz s.c. – partner
- From 2002 up to 2004 – Social insurance institution in Legnica – reporter
- From 1994 up to 2000 – Healthcare centre in Chojnów – technician of the medical laboratory analysis

Maciej Janusz has a higher education. In 1996 he graduated the Mining–Metallurgical Academy in Kraków.

Curriculum vitae:

- From 2008 until now – KGHM Polska Miedź S.A., Branch Mining Plants "Polkowice–Sieroszowice" – mine overforeman of pitting investment supervision for mechanics below the ground
- From 1998 up to 2008 – ZUW URBEX sp. z o.o. – branch mine foreman – vice manager of branch of the mine below the ground
- From 1997 up to 1998 – Dolzamet S.A. – the export manager
- From 1993 up to 1997 – Production and Service–Commercial enterprise "Axel" civil law partnership
– director of the production

- From 1990 up to 1995 – Production and Service–Commercial enterprise " Tailor " sp. z o.o.
– vice–chairman of the management board
- From 1986 up to 1990 – Plant of Mining Work in Lubin – mine shift foreman below the ground

Jerzy Suchnicki has a higher education. He is graduate of the Warsaw School of Economics.

Curriculum vitae:

- From 2014 until now – Access 2, member of IMAP (International Network of Merger & Acquisition Partners) – Expert in evaluation and assessment of development plans of the largest companies
- From 2010 up to 2013 – National Economy Bank – Paged S.A. – Director and vice-director
- From 2006 up to 2009 – PKP Cargo Service – Chairman of the management board
- From 2003 up to 2005 – Mostostal Zabrze Holding S.A. – Chairman of the management board
- From 1998 up to 2004 – Commercial Bank in Warsaw S.A. – Director of capital investment department
- From 1992 up to 1998 – Raiffeisen Investment Polska – Chairman and vice-chairman of the management board
- From 1990 up to 1991 – Bank Inicjatyw Gospodarczych S.A. – Investment specialist
- From 1988 up to 1991 Minex CEI – Human Resources Department
- From 1986 up to 1996 – work in SGPIS

Jakub Marcinkowski has a higher education. In 1979 he graduated Wrocław technical university. He has the following university degree titles: dr. eng. of technical theories in the construction discipline (1982), senior dr. of Lecturer technical sciences in the construction, (2000). Moreover Jakub Marcinowski is a professor at Zielona Góra University, scientist, engineer designer and the specialist from the range of steel building structures.

Curriculum vitae:

- From 2002 until now – Institute of the Construction of the Zielona Góra University
– associate professor
- At 2002 – Civil Engineering Institute of the Wrocław technical university – associate professor
- From 1989 up to 1990 – University in Baghdad (Iraq) Department of the Construction
– associate professor

- From 1988 up to 1989 – University in Mosul (Iraq) Department of the Mechanics
– associate professor
- From 1983 up to 2002 – Civil engineering institute of the Wrocław technical university
– assistant professor
- From 1982 up to 1983 – Civil engineering institute of the Wrocław technical university
– more senior assistant

Maciej Kowalski has a higher education. In 2000 he left the Faculty of Law and Public Administration of Adam Mickiewicz University in Poznań. He was entered on the list of legal advisers at the number WŁ/LG355.

Curriculum vitae:

- From 2006 until now – Office of legal advisers Kowalski, Popławski and Partners civil law partnership with the registered office in Legnica – legal adviser, partner
- From 2012 until now – Award Finanse sp. z o.o. with registered office in Legnica
– chairman of the management board
- From 2002 up to 2012 – Capital group L.U.N. D@ sp. z o.o. with the registered office in Wrocław
– vice-chairman of the management board
- From 2000 up to 2001 – Office of Financial–Economic Initiatives in Jawor
– Specialist in the claims trading
- At year 2000 – Inkasso+ Sp. z o.o. with registered office in Legnica – Specialist in the claims trading