

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 Company’s Supervisory Board appointed current members of the Management Board for the next common 5-years term of office. Mr. Daniel Janusz was re-elected chairman of the Management Board and Mr. Piotr Wiewlesik member of the Management Board.

Biographies of chairman of the Management Board and member of the Management Board are presented below.

**Daniel Janusz** has huge business experience embracing different sections of agricultural industry. In 1993 he commenced conducting the own business activity, dealing with the trade in convenience articles. After having a university degree in 1998 he assumed the position of the Manager of fermiums animal, in the company Agro–Tak Zagrodno. Starting from 2000 Daniel Janusz acquired more and more great experience in the trade, as well as extended negotiating abilities, occupying positions of a sales representative in companies of Avita and Ankas and the coordinator one by one of the sale in the company Promleko sp. z o.o. The acquired knowledge and experience in the agri-food sector, resulted in it, that in 2002, Daniel Janusz established a Feerum company. In the same time he built the first machine suszarniczą according to own documentation. In 2007 after the Feerum conversion into the joint-stock company, Mr Daniel Janusz embraced the post of director-general and the chairman of the management board in it. Moreover Daniel Janusz is a member of the management board in the company Erbinvest Ltd, with registered office in Nicosia, Cyprus.

Daniel Janusz has a higher education. In 1998 he finished the agricultural academy in Wrocław, where he got the title of the engineer.

**Piotr Wiewlesik** has an extensive knowledge and experience in managing of production companies finances and the capital market. Earlier he performed a function of Chief Financial Officer, procurator of the ZETKAMA Group, Chief Financial Officer (2010–2012), a member of the management board in the Bioton Group (companies in Poland and abroad) and a member of the supervisory board Izolacja Nidzica S.A. Officer, procurator of the ZETKAMA Group, Chief Financial Officer (2010–2012), member of the management board in the Bioton Group (companies in Poland and abroad) and the member of the supervisory board Iof zolacja Nidzica S.A. He was also connected with the consultancy firm Grupa Inwestycyjny Pro S.A., in which he acted as the Project manager. He worked also as consultant in the area corporate finance in BalticBrokers S.A. In the course of the current professional career he was able to increase his knowledge and competence of the financial company management, in debt financing, development projects and the transactions in the scope of mergers and acquisitions. He was a participant in the sequence of trainings in international accounting standards, evaluations of enterprises, as well as the management. He speaks english fluently.