

**Ad 1. Agenda:**-----

The meeting was opened by the Chairwoman of the Supervisory Board of the Company, Ms. Magdalena Ewa Łabudzka-Janusz.-----  
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**Ad 2. Agenda:**-----

As the Chairman of the Ordinary General Meeting of Shareholders FEERUM S.A. Mr Maciej Kowalski was nominated.-----

**Resolution no 1/2018**  
**Of the Ordinary General Meeting of Shareholders**  
**FEERUM S.A.**  
**with its registered office in Chojnów dated June 18,2018**  
**regarding the election of the Chairman of the Ordinary**  
**General Meeting**

**§ 1**

Based on Article. 409 § 1 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders elects Mr. Maciej Kowalski as the Chairman of the Ordinary General Meeting of Shareholders of FEERUM S.A.-----

**§ 2**

The resolution comes into force on the day of its adoption.-----

In a secret voting on the above Resolution, with the presence of shareholders representing 8.348.166 shares and the same number of votes, valid votes were cast from 8.348.166 shares, which constitutes 87.53% of the shares in the share capital; the total number of validly-voted votes was 83,848.166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections were raised.-  
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**Ad 3. Agenda:**-----

Chairman of the Ordinary General Meeting of Shareholders FEERUM S.A. stated that as at June 18, 2018 at 11:00 am was convened pursuant to art. 399 § 1 in conj. from art. 395 and art. 4021 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of the Company under the business name: "FEERUM" Spółka Akcyjna with its registered office in Chojnów. The Ordinary General Meeting of Shareholders of "FEERUM" Spółka Akcyjna has been convened correctly, at the Meeting there are shareholders - acting in person or by duly authorized proxies - holding 8.348.166 shares, which is 87.53% of shares in the capital of the Company, thus the Assembly is capable of making binding resolutions resulting from the agenda.

**Ad 4. Agenda:**-----

The candidacy of Anna Łosińska was submitted to the Returning Committee.-----  
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**Resolution no 2/2018**

Of the Ordinary General Meeting of Shareholders  
FEERUM S.A. with its registered office in Chojnów  
dated June 18, 2018  
regarding the election of the Returning Committee

**§ 1**

The General Meeting decides to repeal the secrecy of voting on the election of the Returning Committee and call to the Returning Committee Ms. Anna Łosińska.-----  
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**§ 2**

The resolution comes into force on the day of its adoption.-----  
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In the public voting on the above Resolution, in the presence of shareholders representing 83,848.166 shares and the same number of votes, valid votes were cast from 83,848.166 shares, which constitutes 87.53% of shares in the share capital; the total number of validly-voted votes was 83,848.166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections were raised.-----  
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**Ad 5. Agenda:**-----

The chairman introduced the agenda and voted on the resolution: -

**Resolution no 3/2018**

**Of the Ordinary General Meeting of Shareholders FEERUM S.A. with its  
registered office in Chojnów dated June 18, 2018  
regarding the adoption of the agenda**

**§ 1**

The Ordinary General Meeting of the Company adopts the agenda in the following wording:-----  
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1. Opening of the Ordinary General Meeting; -----
2. Election of the Chairman of the Ordinary General Meeting; -----
3. Preparing the attendance list, stating the correctness of convening the Ordinary General Meeting and its ability to adopt resolutions; -----  
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4. Election of the Returning Committee; -----

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5. Adoption of the agenda of the Ordinary General Meeting;

6. Adoption of a resolution regarding the consideration and approval of the Management Board's report on the Company's and the Capital Group's operations as well as the Company's financial statements and consolidated financial statements of the Capital Group for the financial year 2017; -----
7. Adoption of a resolution regarding the consideration and approval of the report of the Company's Supervisory Board for the financial year 2017; -----
8. Adoption of a resolution regarding the allocation of profit generated by the Company for the financial year 2017; -----
9. Adoption of resolutions regarding the acknowledgment of the fulfillment of duties by the members of the Management Board of the Company in the financial year 2017; - -----
10. Adoption of resolutions regarding the acknowledgment of the fulfillment of duties by members of the Supervisory Board of the Company in the financial year 2017; - -----
11. Closing the session of the Ordinary General Meeting.-----

## § 2

The resolution comes into force on the day of its adoption.-----  
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In the public voting on the above Resolution, in the presence of shareholders representing 83,848.166 shares and the same number of votes, valid votes were cast from 83,848.166 shares, which constitutes 87.53% of shares in the share capital; the total number of valid votes cast was 83,848,166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections raised.-----  
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**Ad 6. Agenda:**-----

The chairman put the resolution to vote: -----

**Resolution no 4/2018**  
**Of the Ordinary General Meeting of FEERUM S.A. with its registered office in**  
**Chojnów dated June 18, 2018**  
**regarding the consideration and approval of the Management Board's report**  
**on the operations of the Company and the Capital Group of the Company in**  
**the financial year 2017 and the financial statements of the Company and the**  
**consolidated financial statements of the Company's Capital Group**  
**for the 2017 financial year**

## §1

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 point 1 and art. 395 § 5 of the Code of Commercial Companies and § 11 para. 1 lit.

(a) of the Articles of Association of the Company, after consideration, approves the Management Board's report on the operations of the Company and the Capital Group of the Company for the financial year 2017.-----  
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## §2

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 point 1 of the Code of Commercial Companies, art. 53 par. 1 of the Accounting Act and § 11 para. 1 lit. (a) of the Articles of Association of the Company, after consideration, approves the Company's financial statements for the financial year 2017, including:-----

1) the balance sheet prepared as at December 31, 2017, which shows an amount of PLN 181,754 thousand on the side of assets and liabilities (in words: one hundred and eighty-one million, seven hundred and fifty-four thousand zlotys),

2) profit and loss account for the period from January 1, 2017 to December 31, 2017, showing a net profit of PLN 3,553 thousand (in words: three million five hundred fifty three thousand zlotys)),-----

3) profit and loss account for the period from January 1, 2017 to December 31, 2017, showing a net profit of PLN 3,553 thousand (in words: three million five hundred fifty three thousand zlotys)...-----  
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4) the statement of changes in equity for the period from January 1, 2017 to December 31, 2017, showing an increase in equity by the amount PLN 3,553 thousand (in words: three million five hundred fifty three thousand zlotys),-----

5) cash flow statement for the period from January 1, 2017 to December 31, 2017, showing an increase in cash by PLN 450 thousand (in words: four hundred and fifty thousand zlotys),

6) additional information, including information about the adopted accounting policy and other explanatory information.-----

## §3

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 5 of the Code of Commercial Companies, art. 63c par. 4 of the Accounting Act, after consideration, approves the consolidated financial statements of the Capital Group of the Company for the financial year 2017 including:-----

- 1) consolidated balance sheet prepared as at 31 December 2017, which shows an amount of PLN 193,859 thousand on the side of assets and liabilities (in words: one hundred ninety three million, eight hundred and fifty nine thousand zlotys),-----
- 2) the consolidated profit and loss account for the period from January 1, 2017 to December 31, 2017, showing a net profit of PLN 4,469 thousand (in words: four million four hundred sixty nine thousand zlotys),---
- 3) the consolidated statement of comprehensive income for the period from January 1, 2017 to December 31, 2017, showing total comprehensive income in the amount of PLN 4,469 thousand (in words: four million four hundred sixty nine thousand zlotys),-----
- 4) consolidated statement of changes in equity for the period from January 1, 2017 to December 31, 2017, showing an increase in equity of PLN 4,469 thousand (in words: four million four hundred sixty nine thousand zlotys),---  
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- 5) consolidated cash flow statement for the period from January 1, 2017 to December 31, 2017, showing an increase in cash by PLN 455 thousand (in words: four hundred fifty five thousand zlotys),
- 6) additional information, including information about the adopted accounting policy and other explanatory information .-----

#### §4

The resolution comes into force on the day of its adoption. -----  
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In the public voting on the above Resolution, in the presence of shareholders representing 83,848.166 shares and the same number of votes, valid votes were cast from 8.348.166 shares, which constitutes 87.53% of shares in the share capital; the total number of valid votes cast was 83,486,166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections raised.-----  
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**Ad 7. Agenda:**-----

The chairman put the resolution to vote: -----

**Resolution no 5/2018**  
**Of the Ordinary General Meeting of FEERUM S.A. with its registered office in**  
**Chojnów dated June 18, 2018**  
**regarding consideration and approval of the report of the Company's**  
**Supervisory Board for the financial year 2017**

**§1**

The Ordinary General Meeting of FEERUM S.A. acting pursuant to art. 382 § 3 and art. 395 § 5 of the Code of Commercial Companies, after consideration, adopts the report on the activities of the Company's Supervisory Board in the financial year 2017, including report on the results of the assessment of the Management Board's report on the Company's and the Capital Group's operations in 2017, financial statements of the Company and the Capital Group of the Company for the financial year 2017 and the motion of the Management Board regarding the distribution of profit and assessment of the Company's situation in 2017.-----  
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**§2**

The resolution comes into force on the day of its adoption. -----  
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In the public voting on the above Resolution, in the presence of shareholders representing 83,848.166 shares and the same number of votes, valid votes were cast from 8.348.166 shares, which constitutes 87.53% of shares in the share capital; the total number of valid votes cast was 83,486,166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections raised.-----  
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**Ad 8.Agenda** :-----

The chairman put the resolution to vote: -----

**Resolution no 6/2018**  
Of the Ordinary General Meeting of FEERUM S.A. with its registered office in  
Chojnów dated June 18, 2018  
regarding the allocation of profit generated by the Company in the financial year  
2017

**§1**

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 point 2 of the Code of Commercial Companies, decides to allocate the net profit achieved in the 2017 financial year in the amount of PLN 3,553 thousand (in words: three million five hundred fifty three thousand zlotys) to the Company's supplementary capital.-----

## §2

The resolution comes into force on the day of its adoption. -----

In the public voting on the above Resolution, in the presence of shareholders representing 83,848.166 shares and the same number of votes, valid votes were cast from 8.348.166 shares, which constitutes 87.53% of shares in the share capital; the total number of valid votes cast was 83,486,166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections raised.-----

**Ad 9.Agenda:**-----

The chairman put the resolution to vote: -----

**Resolution no 7/2018  
Of the Ordinary General Meeting of FEERUM S.A. with its registered office in  
Chojnów dated June 18, 2018  
in the matter of granting Mr Daniel Janusz the President of the Management  
Board of the Company discharge in respect of his duties  
in the financial year 2017**

## §1

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 item 3 of the Code of Commercial Companies, grants Mr. Daniel Janusz discharge in respect of his duties as the President of the Management Board in the financial year 2017.-----

## §2

The resolution comes into force on the day of its adoption. -----

In a secret ballot of the above Resolution, in the presence of shareholders representing 8.348.166 shares and the same number of votes, valid votes were cast from 7,658,028 shares, which constitutes 80.29% of shares in the share capital; the total number of validly-voted votes was 7,658,028 including "for" 7,658,028, "0 votes", "abstaining" 690.138, and no objections raised.-----



The chairman put the resolution to vote: -----

**Resolution no 8/2018**

Of the Ordinary General Meeting of FEERUM  
S.A. with its registered office in Chojnów  
dated June 18, 2018  
in the matter of giving the Member of the  
Management Board Mr Piotr Wiewiesik  
discharge for duties in the financial year  
2017

**§1**

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Piotr Wiewiesik a discharge for performing his duties as a Member of the Management Board in the financial year 2017. -----

**§2**

The resolution comes into force on the day of its adoption-----  
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In a secret ballot on the above Resolution, with the presence of shareholders representing 8.348.166 shares and the same number of votes, valid votes were cast from 8.138.166 shares, which constitutes 85.32% of shares in the share capital; the total number of validly cast votes was 8.138.166 including "for" 8.138.166, against "0 votes", "abstentions" 210,000 votes and no objections were raised.-----

**Ad 10. Agenda:**-----

The chairman put the resolution to vote: -----

**Resolution no 9/2018**

Of the Ordinary General Meeting of FEERUM S.A. with its registered office in  
Chojnów dated June 18, 2018  
regarding the discharge of the fulfillment of duties to the Member of the  
Supervisory Board of Magdalena Łabudzka-Janusz in 2017

**§1**

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 item 3 of the Code of Commercial Companies, grants discharge to Ms Magdalena Łabudzka-Janusz on the performance of her duties as a Member of the Supervisory Board of the Company in the financial year 2017.-----

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**§2**

The resolution comes into force on the day of its adoption. -----

In a secret ballot on the above Resolution, with the presence of shareholders representing 83,848.166 shares and the same number of votes, valid votes were cast from 7,687,512 shares, which constitutes 80.60% of shares in the share capital; the total number of validly cast votes was 7,687,512 including "for" 7,687,512, "0 votes", "abstaining" 660.654 votes and no objections raised.-----

The chairman put the following resolution to the vote: -----

**Resolution no 10/2018  
Of the Ordinary General Meeting of FEERUM S.A. with its registered office in  
Chojnów dated June 18, 2018  
regarding the granting of the Member of the Supervisory Board of Mr Jakub  
Marcinkowski discharge in respect of his duties in the financial year 2017  
§1**

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Jakub Marcinkowski discharge in respect of his duties as Member of the Company's Supervisory Board in the financial year 2017.-----

**§2**

The resolution comes into force on the day of its adoption. -----

In a secret voting on the above Resolution, with the presence of shareholders representing 8.348.166 shares and the same number of votes, valid votes were cast from 8.348.166 shares, which constitutes 87.53% of the shares in the share capital; the total number of valid votes cast was 83,486,166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections raised.-----

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The chairman put the resolution to vote: -----

### **Resolution no 11/2018**

Of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów dated June 18, 2018 regarding the granting of a vote of approval to Mr Maciej Kowalski, Member of the Supervisory Board, in performance of his duties in the financial year 2017

#### **§1**

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 item 3 of the Code of Commercial Companies, grants Mr. Maciej Kowalski discharge in performing the duties of a Member of the Supervisory Board of the Company in the financial year 2017. -----  
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#### **§2**

The resolution comes into force on the day of its adoption. -----

In a secret voting on the above Resolution, with the presence of shareholders representing 8.348.166 shares and the same number of votes, valid votes were cast from 8.348.166 shares, which constitutes 87.53% of the shares in the share capital; the total number of validly-voted votes was 83,848.166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections were raised.-  
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The chairman put the resolution to vote: -----

### **Resolution no 12/2018**

Of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów dated June 18, 2018

in respect of giving the Member of the Supervisory Board of the Company Mr. Maciej Janusz a discharge for performing his duties in the period from January 1, 2017 to October 30, 2017

#### **§1**

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 item 3 of the Code of Commercial Companies, grants Mr. Maciej Janusz discharge for performing his duties as a Member of the Supervisory Board of the Company in the period from January 1, 2017 to October 30, 2017.-----

#### **§2**

The resolution comes into force on the day of its adoption. -----

In a secret ballot on the above Resolution, in the presence of shareholders representing 8,488,166 shares and the same number of votes, valid votes were cast

from 8.348.166 shares, representing 87.53% of shares in the share capital; the total number of valid votes cast was 83,486,166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections raised.-----

The chairman put the resolution to vote: -----

**Resolution no 13/2018**

Of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów dated June 18, 2018 regarding the granting of a vote of acceptance to Mr Jerzy Suchnicki to the Member of the Supervisory Board of the Company in the financial year 2017

**§1**

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Jerzy Suchnicki discharge in respect of performing his duties as a Member of the Company's Supervisory Board in the financial year 2017. -----

**§2**

The resolution comes into force on the day of its adoption. -----

In a secret voting on the above Resolution, with the presence of shareholders representing 8.348.166 shares and the same number of votes, valid votes were cast from 8.348.166 shares, which constitutes 87.53% of the shares in the share capital; the total number of valid votes cast was 83,486,166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections raised.-----

The chairman put the resolution to vote: -----

**Resolution no 14/2018**

Of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów dated June 18, 2018 regarding the acknowledgment of the fulfillment of duties by the Member of the Company's Supervisory Board, Mr Henryk Chojnacki in the period from October 30, 2017 to December 31, 2017

**§1**

The Ordinary General Meeting of the Company, acting pursuant to art. 395 § 2 point 3 of the Code of Commercial Companies, grants Mr. Henry Chojnacki discharge in respect of his duties as a Member of the Supervisory Board of the Company from 30 October 2017 to 31 December 2017.

## §2

The resolution comes into force on the day of its adoption. -----

In a secret voting on the above Resolution, with the presence of shareholders representing 8.348.166 shares and the same number of votes, valid votes were cast from 8.348.166 shares, which constitutes 87.53% of the shares in the share capital; the total number of valid votes cast was 83,486,166 including "for" 83,848.166, against "0 votes", "abstaining" 0 votes and no objections raised.-----

**Ad 11. Agenda:**-----

In view of the exhaustion of the agenda, the Chairman closed the Ordinary General Meeting of Shareholders of "FEERUM" S.A. based in Chojnów.-----