

The Management Board of „Feerum” Spółka Akcyjna with its seat in Chojnów (the „**Company**”), reports that on 27 October 2014 the Company received a resignation from Mr. Asen Gyczew from his membership in the Company’s Supervisory Board as of 1 November 2014.

Mr. Asen Gyczew did not give reasons for his resignation.

Legal basis: § 5 section 1 sub-section 21 of the Regulation issued by the Finance Minister on 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent (Unified text: Journal of Laws 2014, section 133, as amended).