

The Management Board of the company FEERUM S.A. with its registered office in Chojnów (the “**Company**”) hereby conveys the wording of the resolutions adopted by the Company’s Extraordinary Shareholder Meeting held on 26 November 2014.

Legal basis: § 38 section 1 sub-section 7 of the Finance Minister’s Regulation of 19 February 2009 on the Current and Periodic Information Conveyed by Securities Issuers and the Conditions for Treating the Information Required by the Legal Regulations of a Non-Member State as Being Equivalent.