

The Management Board of „Feerum” Spółka Akcyjna with its seat in Chojnów (the „**Company**”), reports that on 5 December 2014 the Company’s Supervisory Board adopted a resolution on dismissal of Mr. Mieczysław Mietelski from the Company’s Management Board as of 1 January 2015.

The Supervisory Board acted on a basis of a motion for dismissal from the Management Board filed by Mr. Mieczyslaw Mietelski.

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).