

The Management Board of the company FEERUM S.A. with its registered office in Chojnów, address: ul. Okrzei 6, 59-225, Chojnów (Poland), entered into the National Court Register kept by the District Court for the Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register, under the National Court Register (KRS) number 0000280189 (the "**Company**") hereby publishes, as an attachment, the list of shareholders with at least 5% voting rights at the Ordinary General Meeting of the Company held on 28 April 2015.