

**RESOLUTION NO. [●]**  
**of the Extraordinary General Meeting of Feerum Spółka Akcyjna**  
**with its seat in Chojnów**  
**of 26 November 2014**  
**on the appointment of a member of the Supervisory Board**

Extraordinary General Meeting of Feerum Spółka Akcyjna with its seat in Chojnów (the “**Company**”) acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 section 2 of the Articles of Association resolves as follows:

**§ 1.**

Extraordinary General Meeting appoints Mr. Jerzy Suchnickiego as a member of Supervisory Board for a period of 3 years common term.

**§ 2.**

This Resolution comes into force as of the date of its adoption.

**RESOLUTION NO. [●]**  
**of the Extraordinary General Meeting of Feerum Spółka Akcyjna**  
**with its seat in Chojnów**  
**of 26 November 2014**  
**on setting the remuneration of Supervisory Board Member**

Extraordinary General Meeting of Feerum Spółka Akcyjna with its seat in Chojnów (the “**Company**”) acting pursuant to Article 392 § 1 of the Commercial Companies Code and § 18 of the Articles of Association resolves as follows:

**§ 1.**

The Extraordinary General Meeting determines the quarterly remuneration for a member of the Supervisory Board Mr Jerzy Suchnicki of PLN 2,000 (two thousand zlotys).

**§ 2.**

This Resolution comes into force as of the date of its adoption.

**RESOLUTION NO. [●]**  
**of the Extraordinary General Meeting of Feerum Spółka Akcyjna**  
**with its seat in Chojnów**  
**of 26 November 2014**  
**on amendment the Company's Articles of Association**

Extraordinary General Meeting of Feerum Spółka Akcyjna with its seat in Chojnów (the "**Company**"), pursuant to Article 385 § 2 and Article 430 § 1 of the Commercial Companies Code and § 11 item 1.e) of the Company's Articles of Association resolves as follows:

**§ 1.**

Extraordinary General Meeting amends the Company's Articles of Association in such a way that in § 13 of the Articles of Association of the Company, after item 6, the item 7 shall be added in the following wording:

"7. If the mandate of a member of the Supervisory Board elected by the General Meeting will expire because of his death, to the resignation of a member of the Supervisory Board or for any other reason, the remaining members of the Supervisory Board may appoint a new member of the Supervisory Board, who shall perform his duties until the date of election of a member of the Supervisory Board at the next General Meeting."

**§ 2.**

Acting pursuant to Article 430 § 5 of the Commercial Companies Code, the Extraordinary General Meeting authorizes the Supervisory Board to determine the uniform text of the Articles of Association of the Company.

**§ 3.**

This Resolution comes into force as of the date of its adoption, provided that the amendments to the Articles of Association of the Company as defined in § 1 above shall enter into force, in accordance with Article 430 § 1 of the Commercial Companies Code, on the date of their registration by the registry court.