

RESOLUTION NO. 1
of the Extraordinary General Meeting of Feerum Spółka Akcyjna
with its seat in Chojnów
of 26 November 2014
on electing the Chairperson of the Extraordinary Shareholder Meeting

§ 1.

Pursuant to Article 409 § 1 of the Code of Commercial Companies the Extraordinary Shareholder Meeting hereby appoints Mr. Maciej Kowalski as the Chairperson of the Extraordinary Shareholder Meeting.

§ 2.

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

In a secret ballot on the above resolution, with participation of shareholders representing 8,307,316 shares and the same number of votes, valid votes cast of 8,307,316 shares, representing 87.10% of the shares in the share capital; the total number of valid votes cast was 8,307,316, including "for" 8,307,316, "against" 0 votes, "abstaining" 0 votes, and no objections were raised.

RESOLUTION NO. 2
of the Extraordinary General Meeting of Feerum Spółka Akcyjna
with its seat in Chojnów
of 26 November 2014
on appointing the Returning Committee

§ 1.

General Meeting resolves to revoke the secrecy of the vote on appointing the Returning Committee and appoint to the Returning Committee Mr. Peter WIELESIK.

§ 2.

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

In a secret ballot on the above resolution, with participation of shareholders representing 8,307,316 shares and the same number of votes, valid votes cast of 8,307,316 shares, representing 87.10% of the shares in the share capital; the total number of valid votes cast was 8,307,316, including "for" 8,307,316, "against" 0 votes, "abstaining" 0 votes, and no objections were raised.

RESOLUTION NO. 3
of the Extraordinary General Meeting of Feerum Spółka Akcyjna
with its seat in Chojnów
of 26 November 2014
on accepting the agenda for the Extraordinary Shareholder Meeting

§ 1.

The following agenda of the Ordinary Shareholder Meeting is hereby accepted:

1. Open the Extraordinary Shareholder Meeting;
2. Elect the Chairperson of the Extraordinary Shareholder Meeting;
3. Assert that the Ordinary Shareholder Meeting has been convened correctly and is capable of adopting resolutions;
4. Appoint the Returning Committee;
5. Adopt the agenda of the Extraordinary Shareholder Meeting;
6. Adopt resolution on the appointment of a member of the Supervisory Board;
7. Adopt resolution on amendment the Company's Articles of Association;
8. Close the Extraordinary General Meeting.

§ 2.

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

In a secret ballot on the above resolution, with participation of shareholders representing 8,307,316 shares and the same number of votes, valid votes cast of 8,307,316 shares, representing 87.10% of the shares in the share capital; the total number of valid votes cast was 8,307,316, including "for" 8,307,316, "against" 0 votes, "abstaining" 0 votes, and no objections were raised.

**RESOLUTION NO. 4
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 Suchnicki 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.

In a secret ballot on the above resolution, with participation of shareholders representing 8,307,316 shares and the same number of votes, valid votes cast of 8,307,316 shares, representing 87.10% of the shares in the share capital; the total number of valid votes cast was

8,307,316, including "for" 8,307,316, "against" 0 votes, "abstaining" 0 votes, and no objections were raised.

RESOLUTION NO. 5
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.

In a secret ballot on the above resolution, with participation of shareholders representing 8,307,316 shares and the same number of votes, valid votes cast of 8,307,316 shares, representing 87.10% of the shares in the share capital; the total number of valid votes cast was 8,307,316, including "for" 8,307,316, "against" 0 votes, "abstaining" 0 votes, and no objections were raised.

RESOLUTION NO. 6
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.

In a secret ballot on the above resolution, with participation of shareholders representing 8,307,316 shares and the same number of votes, valid votes cast of 8,307,316 shares, representing 87.10% of the shares in the share capital; the total number of valid votes cast was 8,307,316, including "for" 6,603,166, "against" 1,704,150 votes, "abstaining" 0 votes, and no objections were raised.