

“Resolution No. 6

The Ordinary General Meeting of FEERUM S.A., acting pursuant to Art. 395 § 2 point 2 of the Polish Commercial Companies Code, decides to distribute the net profit of the FEERUM S.A. for the year 2014 in the amount of PLN 6,947 thousand (in words: six million nine hundred forty seven thousand Polish zloty) as follows:

- a) the amount of PLN 4,947 thousand (in words: four million nine hundred forty seven thousand Polish zloty) is transferred to supplementary capital,
- b) the amount of 2,000 thousand (in words: two million) is designated for distribution as a dividend

The Management Board’s motion on division net profit for the year 2014 is attached to this resolution.

The date on which the list of shareholders vested with the right to the dividend referred to in § 1b is determined (dividend date) is hereby set for [...] 2015. The dividend payment date is hereby set for [...] 2015. "

“Resolution No. 16

The Ordinary General Meeting of FEERUM S.A., acting pursuant to Art. 385 § 1 of the Polish Commercial Companies Code and § 13 section 2 of the Company’s Articles of Association, hereby appoints Mrs. Magdalena Łabudzka-Janusz to the Company’s Supervisory Board for the 5-year joint term. The resolution shall enter into force on the date of its adoption.”

“Resolution No. 17

The Ordinary General Meeting of FEERUM S.A., acting pursuant to Art. 385 § 1 of the Polish Commercial Companies Code and § 13 section 2 of the Company’s Articles of Association, hereby appoints Mr. Maciej Janusz to the Company’s Supervisory Board for the 5-year joint term. The resolution shall enter into force on the date of its adoption.”

“Resolution No. 18

The Ordinary General Meeting of FEERUM S.A., acting pursuant to Art. 385 § 1 of the Polish Commercial Companies Code and § 13 section 2 of the Company’s Articles of Association, hereby appoints Mr. Jerzy Suchnicki to the Company’s Supervisory Board for the 5-year joint term. The resolution shall enter into force on the date of its adoption.”

“Resolution No. 19

The Ordinary General Meeting of FEERUM S.A., acting pursuant to Art. 385 § 1 of the Polish Commercial Companies Code and § 13 section 2 of the Company’s Articles of Association, hereby appoints Mr. Jakub Marcinowski to the Company’s Supervisory Board for the 5-year joint term. The resolution shall enter into force on the date of its adoption.”

“Resolution No. 20

The Ordinary General Meeting of FEERUM S.A., acting pursuant to Art. 385 § 1 of the Polish Commercial Companies Code and § 13 section 2 of the Company’s Articles of

Association, hereby appoints Mr. Maciej Kowalski to the Company's Supervisory Board for the 5-year joint term. The resolution shall enter into force on the date of its adoption.”