

**The List of shareholders with at least 5% voting rights
at the Extraordinary General Meeting of the FEERUM S.A. convened to 26 November 2014**

No.	Surname of the shareholder or the name of the company	Name of the shareholder	Address of the shareholder				Number of the shares	Number of the voting rights	Percentage number of the voting rights at the EGM dated 26 November 2014	Percentage number of the total amount of the voting rights in Company
1	JANUSZ	DANIEL	CHOJNÓW	BOH.GETTA WARSZAWSKIEGO 2 M.3	59- 225	PL	690 138	690 138	8,3%	7,24%
2	BIZNESMAGTOR LTD.		NICOSIA	ROMANOU2,TLAIS TOWER,OFFICE201		CY	2 476 961	2 476 961	29,8%	25,97%
3	ERBINVEST LTD.		NICOSIA	ROMANOU2,TLAIS TOWER,OFFICE201		CY	2 565 413	2 565 413	31%	26,90%
4	ŁABUDZKA-JANUSZ	MAGDALENA	CHOJNÓW	SZPITALNA 18	59- 225	PL	660 654	660 654	8%	6,93%
5	ING OTWARTY FUNDUSZ EMERYTALNY		WARSZAWA	TOPIEL 12	00- 342	PL	1 700 000	1 700 000	20%	17,82%
									97,1%	84,86%