

**The list of shareholders holding at least 5% of votes is votes
at the Ordinary General Meeting of Feerum JSC,
which was held on July 22, 2013
in Chojnów at 6 Okrzei Street**

L.p.	Surname or name of the company	Name	Owner's address				The number of actions	The number of votes	% numer of votes on GMS 22.07.2013	% of the total number of votes
1	JANUSZ	DANIEL	CHOJNÓW	2/3 BOH.GETTA WARSZAWSKIEGO STREET	59-225	PL	690 138	690 138	8,53%	7,24%
2	BIZNESMAGTOR LTD.		NICOSIA	ROMANOU2,TLAIS TOWER,OFFICE201	59-225	CY	2 476 961	2 476 961	30,61%	25,97%
3	ERBINVEST LTD.		NICOSIA	ROMANOU2,TLAIS TOWER,OFFICE201	59-225	CY	2 565 413	2 565 413	31,70%	26,90%
4	ŁABUDZKA-JANUSZ	MAGDALENA	CHOJNÓW	18 SZPITALNA STREET	59-225	PL	660 654	660 654	8,16%	6,93%
5	ING OPEN FUND RETIREMENT		WARSZAWA	12 TOPIEL STREET	00-342	PL	1 700 000	1 700 000	21,01%	17,82%