

The Management Board of "Feerum" Spółka Akcyjna with its registered office in Chojnów, address: ul. Okrzei 6, 59-225 Chojnów, entered into the Register of Entrepreneurs of the National Court Register maintained by the District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register, under KRS number 0000280189 (hereinafter the "Company"), encloses a list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of the Company, which took place on 22 July 2013.