

**The list of shareholders holding at least 5% of votes is at the Extraordinary General Meeting  
Feerum joint-stock company, which took place on 6 May 2014 in Chojnów at 6 Okrzei Street**

No	Surname or name of the company	Name	Address				Number of shares	Number of votes	% numer of votes on EMS 6.05.2014	% of the total number of votes
1	JANUSZ	DANIEL	CHOJNÓW	2/3 BOH.GETTA WARSZAWSKIEGO STREET	59 225	PL	690 138	690 138	10,79%	7,24%
2	BIZNESMAGTOR LTD.		NICOSIA	ROMANOU2,TLAIS TOWER,OFFICE201		CY	2 476 961	2 476 961	38,74%	25,97%
3	ERBINVEST LTD.		NICOSIA	ROMANOU2,TLAIS TOWER,OFFICE201		CY	2 565 413	2 565 413	40,13%	26,90%
4	ŁABUDZKA-JANUSZ	MAGDALENA	CHOJNÓW	18 SZPITALNA STREET	59 225	PL	660 654	660 654	10,33%	6,93%
									100,00%	67,03%