

NOTARIAL DEED

On the twenty-fifth day of June in the year two thousand and twenty-four (25-06-2024) at 11:00 a.m. at the registered office of FEERUM S.A. in Chojnów (59-225) at ul. Okrzei No. 6, in the presence of the notary Elżbieta Anna Wilowska running the Notary Office Elżbieta Wilowska, Michał Wilowski spółka cywilna in Chojnów at ul. Królowej Jadwigi 3 lokal 3A, an Ordinary General Meeting of Shareholders of the Company under the name: **FEERUM S.A. with its registered office in Chojnów (KRS 0000280189).**-----

PROTOCOL

Ordinary General Meeting of Shareholders of FEERUM S.A. in Chojnów

§1. The Chairperson of the Supervisory Board of the Company, Ms Magdalena Ewa Łabudzka- Janusz, announced that the Annual General Meeting of Shareholders of the Company under the name:
"FEERUM" Spółka Akcyjna with its registered office in Chojnów, Company address: 59-225 Chojnów ul. Okrzei 6, entered in the Register of Entrepreneurs of the National Court Register, kept by the District Court for Wrocław-Fabryczna in Wrocław, IX Economic Division of the National Court Register, under the KRS number 0000280189.-----

The meeting shall be held at the registered office of the Company and has been convened with the following agenda:-----

1. Opening of the Annual General Meeting of the Company; -----
2. Election of the Chairman of the Annual General Meeting; -----
3. Drawing up the attendance list, stating that the Annual General Meeting has been duly convened and is capable of adopting resolutions; -----

4. Election of the Ballot-Counting Committee; -----

5. Adoption of the agenda of the Annual General Meeting;-----

6. Adoption of a resolution to consider and approve the report of the Board of Directors on the activities of the Company and the FEERUM Group for the financial year 2023 and the separate financial statements of the Company for the financial year 2023 and the consolidated financial statements of the FEERUM Group for the financial year 2023; -----
7. Adoption of a resolution to consider and approve the report of the Company's Supervisory Board together with the report of the Audit Committee for the financial year 2023; -----

8. Adoption of a resolution on the appropriation of profit arising from the financial statements of the Company for the financial year 2023;-----

9. Adoption of resolutions to grant members of the Management Board of the Company discharge of their duties for the financial year 2023;
10. Adoption of resolutions to discharge the members of the Company's Supervisory Board for the performance of their duties in the financial year 2023;
11. Adoption of resolution giving an opinion on report of Council Supervisory Board on the remuneration of the Company's Management Board and Supervisory Board for the year 2023;-----
12. Closing of the Annual General Meeting of the Company. -----

Ad 1. Porządku obrad:-----

The Meeting was opened by the Chairman of the Supervisory Board of the Company
Ms Magdalena Ewa Łabudzka-Janusz.-----

Ad 2. Porządku obrad:-----

At President of the Ordinary General Meeting Meeting
Shareholders

FEERUM S.A. The candidacy of Mr Piotr WIELESIK has been put forward.-----

Resolution 1/2024

**Annual General Meeting of FEERUM S.A.
with its registered office in Chojnów from 25 June 2024
concerning election of the Chairman of the Annual General Meeting
Assemblies**

§ 1.

Pursuant to article 409 § 1 of the Code of Commercial Companies and §

13 and 15(1) of the "Rules of Procedure of the General Meeting of FEERUM Spółka Akcyjna with its registered office in Chojnów" as the Chairperson of the Ordinary General Meeting of FEERUM S.A. elects Mr Piotr WIELESIK.-----

§ 2.

The resolution comes into force on the date of its adoption.-----

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.-----

Ad 3 of the agenda: -----

The Chairman of the Annual General Meeting of FEERUM S.A. stated that the Annual General Meeting of the Company under the name of: "FEERUM" Spółka Akcyjna with its registered office in Chojnów. The Ordinary General Meeting of 'FEERUM' Spółka Akcyjna was convened correctly, with shareholders present - acting in person or through duly authorised proxies - holding 6,685,839 shares, representing 70.10% of shares in the Company's capital, and therefore the Meeting is capable of adopting binding resolutions arising from the agenda. -----

Ad 4 of the agenda: -----

Ms Anna Łosińska was put forward as a candidate for the Scrutiny Committee. -----

**Resolution 2/2024
of the Ordinary General Meeting of Shareholders of FEERUM S.A.,
Chojnów, of 25 June 2024
on the election of the Ballot-Counting Committee**

§ 1.

**Pursuant to § 22 of the "By-laws of the General Meeting of FEERUM Spółka Akcyjna with its registered office in Chojnów", the Annual General Meeting decides to appoint Ms Anna Łosińska to the Ballot Counting Committee.-----
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§ 2.

The resolution comes into force on the date of its adoption.-----

In an open vote on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.-----

Ad 5. Porządku obrad:-----

The President set out the agenda and put to the vote the resolution:--.

Resolution 3/2024
Annual General Meeting of FEERUM S.A.
with its registered office in Chojnów dated 25 June
2024 on the adoption of the agenda

§ 1.

"Pursuant to §25 of the "Regulations of the General Meeting of FEERUM Spółka Akcyjna with its registered office in Chojnów", the Annual General Meeting of the Company, hereby adopts the following agenda: -----

1. Opening of the Annual General Meeting of the Company; -----
2. Election of the Chairman of the Annual General Meeting; -----
3. Drawing up the attendance list, stating that the Annual General Meeting has been duly convened and has the capacity to adopt resolutions;-----

4. Election of the Ballot-Counting Committee; -----

5. Adoption of the agenda of the Annual General Meeting;-----
6. Adoption of a resolution to consider and approve the report of the Board of Directors on the activities of the Company and the FEERUM Group for the financial year 2023 and the separate financial statements of the Company for the financial year 2023 and the consolidated financial statements of the FEERUM Group for the financial year 2023;-----

7. Adoption of a resolution to consider and approve the report of the Company's Supervisory Board together with the report of the Audit Committee for the financial year 2023; -----

8. Adoption of a resolution on the appropriation of profit arising from the financial statements of the Company for the financial year 2023; -----

9. Adoption of resolutions to discharge the members of the Company's Management Board for the performance of their duties in the financial year 2023;
10. Adoption of resolutions to discharge the members of the Company's Supervisory Board for the performance of their duties in the financial year 2023;
11. Adoption of a resolution giving an opinion on the Supervisory Board's report on the remuneration of the Company's Management Board and

Supervisory Board for the year 2023;--.

12. Closing of the Annual General Meeting of the Company.

§ 2.

The resolution comes into force on the date of adoption."-----

In an open vote on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.-----

Ad 6 of the agenda: -----

The President put the resolution to the vote: -----

**"Resolution 4/2024
of the Ordinary General Meeting of FEERUM S.A., Chojnów, o f 25 June
2024
on consideration and approval of the report of the Board of Directors
on the activities of the Company and FEERUM Capital Group in the financial
year 2023 and the separate financial statements of the Company for the
financial year 2023 and the consolidated financial statements of
FEERUM Capital Group for the financial year 2023**

§1

The Annual General Meeting of the Company, acting pursuant to Article 395 § 2(1) and Article 395 § 5 of the Code of Commercial Companies, after consideration, approves the report of the Board of Directors on the activities of the Company and the FEERUM Capital Group for the financial year 2023.-----

§2

The Annual General Meeting of the Company, acting on the basis of Article 395 § 2 point 1 of the Code of Commercial Companies, Article 53 section 1 of the Accounting Act and § 11 section 1 letter (a) of the Company's Articles of Association, after consideration, approves the separate financial statements of the Company for the financial year 2023 including: -----

- 1) the statement of financial position as at 31 December 2023, which on the assets and liabilities side shows a total of PLN 150,278 thousand (in words: one hundred and fifty million, two hundred and seventy-eight thousand zloty),-----.
- 2) report on the result for the period from 1 January 2023 to 31 December 2023 showing a net profit of PLN 2,808 thousand (in words: two million eight hundred and eight thousand),-----
- 3) the statement of profit or loss and other comprehensive income for the period from 1 January 2023 to 31 December 2023 showing a positive total comprehensive income of PLN 2,808 thousand (in words: two million eight hundred and eight thousand zloty), -----

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- 4) a statement of changes in equity for the period from 1 January 2023 to 31 December 2023 showing an increase in equity of PLN 2,808 thousand (in words: two million, eight hundred and eight thousand zloty),
- 5) cash flow statement for the period from 1 January 2023 to 31 December 2023 showing a decrease in cash by PLN 11,263 thousand (in words: eleven million two hundred sixty-three thousand),-----

- 6) notes, including information on the accounting policy adopted and other explanatory information. -----

§3

The Annual General Meeting of the Company, acting pursuant to Article 395 § 5 of the Code of Commercial Companies, Article 63c (4) of the Accounting Act, after consideration, approves the consolidated financial statements of the FEERUM Group for the financial year 2023 comprising: -----

- 1) the consolidated statement of financial position as at 31 December 2023, which on the assets and liabilities side shows a total of 152,271 thousand PLN (in words: one hundred and fifty-two million two hundred and seventy-one thousand PLN), -----.
- 2) consolidated statement of profit and loss for the period from 1 January 2023 to 31 December 2023 showing a net loss of PLN 707 thousand (in words: seven hundred and seven thousand), -----.
- 3) consolidated statement of profit or loss and other comprehensive income for the period from 1 January 2023 to 31 December 2023 showing a total negative comprehensive income of PLN 707 thousand (in words: seven hundred and seven thousand), -----
- 4) consolidated statement of changes in equity for the period from 1 January 2023 to 31 December 2023 showing a decrease in equity by PLN 707 thousand (in words: seven hundred and seven thousand),-----

- 5) consolidated cash flow statement for the period from 1 January 2023 to 31 December 2023 showing a decrease in cash by PLN 10,964 thousand (in words: ten million nine hundred sixty four thousand), -----.
- 6) notes, including information on the accounting policy adopted and other explanatory information. -----

§4

The resolution comes into force on the day of its adoption.

In an open vote on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.-----

Ad 7 of the agenda: -----

The President put the resolution to the vote: -----

**Resolution 5/2024
Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of 25 June 2024
on consideration and approval of the report of the Supervisory Board
of the Company together with the report of the Audit Committee for the financial
year 2023**

§1

The Annual General Meeting of FEERUM S.A., acting pursuant to Article 382 § 3 and Article 395 § 5 of the Code of Commercial Companies, after consideration, adopts: -----

- a) report z activities of Board of the Supervisory Board Company including a report on the results of the evaluation of the report of the Board of Directors on the activities of the Company and FEERUM Capital Group in 2023, the financial statements of the Company and FEERUM Capital Group for the financial year 2023 together with the proposal of the Board of Directors as to the appropriation of profit for the financial year 2023 and -----
-----.
- b) Report on the activities of the Audit Committee in 2023. -----

§2

The resolution comes into force on the day of its adoption .-----

In an open vote on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.-----

Ad 8. Porządku obrad:-----

The President put the resolution to the vote: -----

Resolution 6/2024
Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of 25 June 2024

**concerning the allocation of the profit arising from the financial
statements of the Company for the financial year 2023**

§1

The Ordinary General Meeting, acting pursuant to Art. 395.2.2 of the Commercial Companies Code, decides to allocate the Company's profit for the financial year 2023 in the amount of PLN 2,807,628.91 thousand (in words: two million, eight hundred and seven thousand, six hundred and twenty-eight złoty 91/100) to the Company's supplementary capital.

§2

The resolution comes into force on the date of its adoption. -----

In an open vote on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.-----

Ad 9.Porządku obrad:-----

The President put the resolution to the vote: -----

**Resolution 7/2024
of the Ordinary General Meeting of FEERUM S.A., Chojnów, o f 25 June
2024
on granting the President of the Management Board of the Company, Mr. Daniel
Janusz
discharge in respect of his duties
in the financial year 2023**

§ 1.

"The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, hereby grants **Mr Daniel Janusz** a vote of acceptance f o r t h e discharge of his duties as President of the Company's Management Board in the financial year 2023. -----

§ 2.

The resolution comes into force on the date of its adoption. -----

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,685,839 shares and as many votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of

validly cast votes was "for" 5.913.028, "against" 0 votes, "abstentions" 772,811 votes and no objections were raised.----- The

Chairman put the resolution to the vote: -----

Resolution 8/2024
of the Ordinary General Meeting of FEERUM S.A., Chojnów, o f 25 June
2024
on granting a vote of acceptance to Mr Piotr Wielecik, Member of the
Management Board
discharge in respect of the performance of its duties in the financial year 2023

§ 1.

"The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2(3) o f the Code of Commercial Companies, hereby grants **Mr Piotr Wielecik** a vote of acceptance for the discharge of his duties as a Member of the Company's Management Board in the financial year 2023. -----

§ 2.

The resolution comes into force on the date of adoption." -----

In the secret ballot on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,475,839, "against" 0 votes, "abstentions" 210,000 votes and no objections.-----

Ad 10. Porządku obrad:-----

The President put the resolution to the vote: -----

Resolution 9/2024
of the Ordinary General Meeting of FEERUM S.A., Chojnów, o f 25 June
2024
concerning acknowledgement of the fulfilment of duties by the
Chairwoman of the Supervisory Board of the Company, Ms Magdalena
Łabudzka-Janusz, in the financial year 2023

§ 1 .

"The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, hereby grants **Ms Magdalena Łabudzka-Janusz** a vote of acceptance for the discharge of her duties as

Chairman of the Supervisory Board of the Company in the financial year 2023. -----

§ 2.

The resolution comes into force on the date of its adoption. -----

In the secret ballot on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,025,185, "against" 0 votes, "abstentions" 660,654 votes and no objections.----- The Chairman put the resolution to the vote: -----

**Resolution 10/2024
of the Ordinary General Meeting of FEERUM S.A., Chojnów, o f 25 June
2024
concerning the acknowledgement of the fulfilment of duties by the
Member of the Supervisory Board of the Company, Mr Jakub
Marcinowski, in the financial year 2023**

§ 1.

"The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2(3) of the Code of Commercial Companies, hereby grants **Mr Jakub Marcinowski** a vote of acceptance for the discharge of his duties as a Member of the Company's Supervisory Board in the financial year 2023. -----

§ 2.

The resolution comes into force on the date of adoption." -----

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.----- The Chairman put the resolution to the vote: -----

**Resolution 11/2024
of the Ordinary General Meeting of FEERUM S.A., Chojnów, o f 25 June
2024
on granting a vote of acceptance to the Member of the Supervisory Board of the
Company, Mr.**

**to Mr Maciej Janusz for the discharge of his duties
in the financial year 2023**

§ 1.

"The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2(3) of the Code of Commercial Companies, hereby grants **Mr Maciej Janusz** a vote of acceptance for the discharge of his duties as a Member of the Company's Supervisory Board in the financial year 2023. -----

§ 2.

The resolution comes into force on the date of its adoption. -----

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.-----

The President put the resolution to the vote: -----

**Resolution 12/2024
of the Ordinary General Meeting of FEERUM S.A., Chojnów, o f 25 June
2024
concerning the acknowledgement of the fulfilment of duties by the
Member of the Company's Supervisory Board, Mr Jakub Rzucidlo,
in the financial year 2023**

§ 1.

The Ordinary General Meeting, acting pursuant to Article 395 § 2(3) of the Code of Commercial Companies, hereby grants a vote of acceptance to **Mr Jakub Rzucidlo** for the discharge of his duties as a Member of the Company's Supervisory Board in the financial year 2023. -----

§ 2.

The resolution comes into force on the date of adoption." -----

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.----- The Chairman put the

resolution to the vote: -----

Resolution 13/2024
of the Ordinary General Meeting of FEERUM S.A., Chojnów, o f 25 June
2024

concerning the acknowledgement of the fulfilment of duties by the
Member of the Supervisory Board of the Company, Mr Henryk
Chojnacki, i n t h e financial year 2023

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies, hereby approves the discharge of duties of the Member of the Supervisory Board of the Company, **Mr Henryk Chojnacki**, in the financial year 2023.-----

§ 2.

The resolution comes into force on the date of its adoption. -----

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.-----

Ad 11. Porządku obrad:-----

The President put the resolution to the vote: -----

Resolution 14/2023
Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of 25 June 2024
on the opinion of the Supervisory Board report on the
the remuneration of the Company's Management Board and Supervisory Board for
the year 2023

§ 1.

The Ordinary General Meeting, acting pursuant to Article 395 § 2¹ of the Code of Commercial Companies, having regard to the assessment of the Supervisory Board's report on the remuneration of the Company's Management Board and the Company's Supervisory Board made by the auditor within the scope stipulated by law, gives a positive opinion on the Supervisory Board's report on the remuneration of the Company's Management Board and the Company's Supervisory Board for the year 2023. ... -----

§ 2.

This resolution comes into force on the date of adoption. -----

In an open vote on the above Resolution, in the presence of shareholders representing 6,685,839 shares and the same number of votes, valid votes were cast from 6,685,839 shares, representing 70.10% of the shares in the share capital; the total number of valid votes cast was "for" 6,685,839, "against" 0 votes, "abstentions" 0 votes and no objections.-----

Ad 12. Porządku obrad:-----

The agenda having been exhausted, the Chairman closed the Annual General Meeting of

Shareholders' Meeting of "FEERUM" S.A. with its registered office in Chojnów.-----

§3. The costs of this act shall be borne by the Company.-----

§4. Do zapłaty przelewem:-----

a) pursuant to Par. 9.1.1 and Par. 17.1.1 of the Regulation of the Minister of Justice of 28 June 2004 on the maximum rates of notary fees (Journal of Laws of 2020, item 1473) the amount of (1,100+300) PLN

1,400.00

b) 23% VAT under the Value Added Tax Act of 11 March 2004 and services (Dz.U. of 2020, item 1747) 322.00

PLN TOTAL 1,722.00 zł

(one thousand seven hundred and twenty-two zloty). -----

The above fees do not include the cost of extracts of this deed, which, together with the legal basis for their collection, will be charged separately for each extract. -----

Extract of this minutes is subject to disclosed w Central
Repository

Electronic Extracts of Notarial Deeds.-----

THE MINUTES WERE READ, APPROVED AND SIGNED.

The original deed was signed in manuscript by the Chairman of the Assembly and notary Elżbieta Anna Wilowska.

REPERTORY A NUMBER **3395/2024**
Notary Office Elżbieta Wilowska, Michał Wilowski civil partnership
59-225 Chojnów, ul. Królowej Jadwigi 3 lok. 3A

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a) notary's fee pursuant to §12 of the Ordinance of
28.06.2004 (Journal of Laws of 2020, item 1473) PLN 72.00 zł

b) value added tax gold PLN 16.56

Total PLN 88 56

Chojnów, 25 June 2024.