

NOTARIAL DEED

On the twenty-fifth day of June in the year two thousand and twenty-five (25- 06-2025) 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 Michał Wilowski 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

of the 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, informed that on June 25, 2025 at 11:00 a.m., an Ordinary 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 into 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 KRS number 0000280189.-----

The meeting is held at the Company's registered office and has been convened with the following agenda:-----

1. Opening of the Ordinary General Meeting of the Company; -----
2. Election of the Chairman of the Ordinary General Meeting; -----
3. Preparation of the attendance list, confirmation of the correctness of the convening of the Ordinary General Meeting and its capacity to adopt resolutions; -----

4. Election of the Returning Committee; -----
5. Adoption of the agenda of the Annual General Meeting;-----
6. Adoption of a resolution on the examination and approval of the report of the Board of Directors on the activities of the Company and the FEERUM Capital Group in the financial year 2024 and the separate financial statements of the Company for the financial year 2024 and the consolidated financial statements of the FEERUM Capital Group for the financial year 2024; -----

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 2024; -----

8. Adoption of a resolution on the subject of covering the loss resulting from the
the
Company's financial statements for the financial year 2024;-----
9. Adoption of resolutions on the subject of granting to the members of the
Management Board of the Company
discharge of their duties in the financial year 2024;

10. Adoption of resolutions on granting a discharge to the members of the Company's
Supervisory Board for the performance of their duties in the financial year 2024;

11. Adoption of resolution giving an opinion report Council
Supervisory Board on the remuneration of the Company's
Management Board and Supervisory Board for the year 2024;-----
12. Adoption of resolutions on the dismissal of members of the Company's Supervisory Board;

13. Adoption of resolutions on the appointment of members of the Supervisory Board of the
Company
14. Closing of the Annual General Meeting of the Company. -----

Ad 1. Porządku obrad:-----

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

Ad 2. Porządku obrad:-----

At Chairperson of the Ordinary General Meeting Shareholders
FEERUM S.A. Ms Anna ŁOSIŃSKA was put forward as a candidate.-----

Resolution No. 1/2025

**of the Ordinary General Meeting of Shareholders of FEERUM S.A.
with its registered office in Chojnów of June 25, 2025
regarding election of the Chairperson of the Ordinary General Meeting
Meeting**

§ 1.

**Pursuant to Article 409 § 1 of the Code of Commercial Companies and §
13 and 15(1) of the "Regulations 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 Ms Anna ŁOSIŃSKA.**-----
-----.

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

Re 3 of the agenda: -----

The Chairperson of the Ordinary General Meeting of FEERUM S.A. stated that the Ordinary General Meeting of Shareholders of the Company under the name:

"FEERUM" Joint Stock Company with its registered office in Chojnów. The Ordinary General Meeting of Shareholders of "FEERUM" Spółka Akcyjna was convened correctly, and the Meeting is attended by shareholders - acting in person or through duly empowered proxies - holding 6,505,992 shares, which constitutes 68.21% of shares in the capital of the Company, and therefore the Meeting is capable of adopting binding resolutions arising from the agenda. -----

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Re 4 of the agenda: -----

Ms Ewa TERSA was proposed as a candidate for the Scrutiny Committee. -----

**Resolution No. 2/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in
Chojnów of June 25, 2025
regarding election of the Returning Committee**

§ 1.

Pursuant to § 22 of the "By-laws of the General Meeting of FEERUM Spółka Akcyjna with its registered office in Chojnów", the Ordinary General Meeting decides to appoint Ms Ewa TERSA to the Ballot Counting Committee.-----.

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

Ad 5. Porządku obrad:-----

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

Resolution No. 3/2025
of the Ordinary General Meeting of Shareholders of FEERUM S.A.-----
with its registered office in Chojnów of June 25, 2025
regarding adoption of the agenda

§ 1.

"Pursuant to §25 of the "Regulations of the General Meeting of FEERUM S.A. with its registered office in Chojnów", the Ordinary General Meeting of the Company, hereby adopts the following agenda: -----

1. Opening of the Ordinary General Meeting of the Company; -----
2. Election of the Chairman of the Ordinary General Meeting; -----
3. Drawing up the attendance list, confirmation of the correctness of the convening of the Ordinary General Meeting and its capacity to adopt resolutions;-----

4. Election of the Returning Committee; -----
5. Adoption of the agenda of the Ordinary General Meeting;-----
6. Adoption of a resolution on the examination and approval of the report of the Board of Directors on the activities of the Company and FEERUM Capital Group in the financial year 2024 and the separate financial statements of the Company for the financial year 2024 and the consolidated financial statements of FEERUM Capital Group for the financial year 2024;-----
7. Adoption of a resolution on the consideration and approval of the report of the Company's Supervisory Board together with the report of the Audit Committee for the financial year 2024; -----
8. Adoption of a resolution on the subject of covering the loss resulting from the Company's financial statements for the financial year 2024; -----
9. Adoption of resolutions on the acknowledgement of the fulfilment of duties by the members of the Company's Management Board in the financial year 2024; -----

10. Adoption of resolutions on the acknowledgement of the fulfilment of duties by members of the Company's Supervisory Board in the financial year 2024;-----

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 2024;--.
12. Adoption of resolutions on the dismissal of members of the Supervisory Board of the Company;-----
13. Adoption of resolutions on the appointment of members of the Supervisory Board of the Company;-----
14. Closing of the Annual General Meeting of the Company. -----

§ 2.

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

In an open vote on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

Ad 6 of the agenda: -----

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

**"Resolution No. 4/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów of
June 25, 2025
on consideration and approval of the report of the Management Board
on the activities of the Company and FEERUM Capital Group in the financial year 2024 as
well as individual financial statements of the Company for the financial year 2024 and
consolidated financial statements of FEERUM Capital Group for the financial year
2024**

§ 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 FEERUM Capital Group for the financial year 2024.-----

§ 2.

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 item 1 of the Code of Commercial Companies, Article 53 (1) of the Accounting Act and § 11 (1) (a) of the Company's Articles of Association, after consideration, approves the separate financial statements of the Company for the financial year 2024 including: -----

- 1) the statement of financial position as at 31 December 2024, which on the assets and liabilities side shows a total of PLN 141,031 thousand (in words: one hundred and forty-one million thirty-one thousand zloty), -----

- 2) profit and loss account for the period from 1 January 2024 to 31 December 2024 showing a net loss of PLN 2,206 thousand (in words: two million two hundred and six thousand), -----
-----.
- 3) statement of profit or loss and other comprehensive income for the period from 1 January 2024 to 31 December 2024 showing a negative total

total income in the amount of PLN 2,206 thousand (in words: two million two hundred and six thousand zlotys), -----

- 4) statement of changes in equity for the period from 1 January 2024 to 31 December 2024 showing a decrease in equity by PLN 2,206 thousand (in words: two million two hundred and six thousand), -----
- 5) cash flow statement for the period from 1 January 2024 to 31 December 2024 showing an increase in cash of PLN 1,212 thousand (in words: one million two hundred and twelve thousand zloty),-----
- 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 Capital Group for the financial year 2024 including: -----

- 1) the consolidated statement of financial position as at 31 December 2024, which on the assets and liabilities side shows a total of PLN 142,714 thousand (in words: one hundred and forty-two million seven hundred and fourteen thousand zloty),-----

- 2) the consolidated statement of profit and loss for the period from 1 January 2024 to 31 December 2024 showing a net loss of PLN 2,121 thousand (in words: two million one hundred and twenty-one thousand zloty),-----.
- 3) consolidated statement of profit or loss and other comprehensive income for the period from 1 January 2024 to 31 December 2024 showing a total negative comprehensive income of PLN 2,121 thousand (in words: two million one hundred and twenty-one thousand zloty),-----
- 4) consolidated statement of changes in equity for the period from 1 January 2024 to 31 December 2024 showing a decrease in equity by PLN 2,121 thousand (in words: two million one hundred and twenty one thousand zloty),-----
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- 5) consolidated cash flow statement for the period from 1 January 2024 to 31 December 2024 showing an increase in cash of PLN 1,925 thousand (in words: one million, nine hundred and twenty-five thousand z ł o t y),-----
- 6) additional information, including information on the adopted accounting policy and other explanatory information. -----

§ 4.

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 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

Ad 7 of the agenda: -----

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

**Resolution No. 5/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów of
June 25, 2025
on consideration and approval of the report of the Supervisory Board
Company together with the report of the Audit Committee for the financial year 2024**

§ 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 the FEERUM Group in 2024, the financial statements of the Company and the FEERUM Group for the financial year 2024 including the proposal of the Board of Directors as to the appropriation of profit for the financial year 2024 and -----

- b) report on the activities of the Audit Committee in 2024. -----

§ 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 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

Ad 8. Porządku obrad:-----

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

Resolution no. 6/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów of
25 June 2025
regarding coverage of the loss arising from the Company's financial statements for the
financial year 2024

§ 1.

The Ordinary General Meeting, acting pursuant to Article 395 § 2 point 2 of the Commercial Companies Code, decides to cover the Company's loss for the financial year 2024 in the amount of PLN 2,205,809.95 (say: two million two hundred and five thousand eight hundred and nine zloty 95/100) from the Company's reserve capital.-----.

§ 2.

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

In open voting on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes,
"abstentions" 0 votes and no objections were raised.-----

Ad 9.Porządku obrad:-----

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

Resolution No. 7/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów of
June 25, 2025
on granting a vote of acceptance to Mr. Daniel Janusz, President of the Management Board of
the Company
a discharge from the performance of his duties
in the financial year 2024

§ 1.

"The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies, hereby grants a vote of acceptance to **Mr. Daniel Janusz** f o r the discharge of his duties as the President of the Management Board of the Company in the financial year 2024". -----

§ 2.

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

In the secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast

of 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of validly cast votes was "for" 6,505 992, "against" 0 votes, "abstentions" 0 votes and no objections.----- The Chairman put the resolution to the

vote: -----

Resolution No. 8/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów of
June 25, 2025
on granting a vote of acceptance to Mr. Piotr Wieleśnik, Member of the Management Board
a vote of approval for performance of his duties in the financial year 2024

§ 1.

"The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2(3) of the Code of Commercial Companies, hereby grants **Mr Piotr Wieleśnik** a vote of acceptance for the discharge of his duties as a Member of the Company's Management Board in the financial year 2024. -----

§ 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 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

Ad 10. Porządku obrad:-----

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

Resolution No. 9/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów of
June 25, 2025
on granting the Chairperson of the Company's Supervisory Board, Ms Magdalena
Łabudzka-Janusz, the vote of acceptance for performance of her duties in the
financial year 2024

§ 1 .

"The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 pt. 3 of the Code of Commercial Partnerships and Companies, hereby approves the discharge of duties of the Chairperson of the Company's Supervisory Board by Ms Magdalena Łabudzka-Janusz in the financial year 2024". -----

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes,

"abstentions" 0 votes and no objections.----- The Chairman put the resolution to the vote: -----

Resolution No. 10/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów of
June 25, 2025
concerning granting a vote of acceptance to Mr. Jakub Marcinowski, Member of the
Company's Supervisory Board, confirming the discharge of his duties in the financial
year 2024

§ 1.

"The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies, hereby grants a vote of acceptance to **Mr. Jakub Marcinowski** for the discharge of his duties as the Member of the Supervisory Board of the Company in the financial year 2024". -----

§ 2.

The resolution shall come into force on the date of its adoption." -----

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes,

"abstentions" 0 votes and no objections were raised.----- The Chairman put the resolution to the vote: -----

Resolution no. 11/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów of
June 25, 2025
on granting a vote of acceptance to Mr. Maciej Janusz, Member of the Company's
Supervisory Board, for the discharge of his duties
Maciej Janusz for the discharge of his duties
in the financial year 2024

§ 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 2024. -----

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes, and no objections were raised.-----

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

**Resolution no. 12/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów of
25 June 2025
concerning acknowledgement of the fulfilment of duties by the Member of the
Company's Supervisory Board, Mr Jakub Rzucidło, in the financial year 2024**

§ 1.

The Ordinary General Meeting, acting pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies , grants **Mr Jakub Rzucidło** the vote of acceptance for performing of his duties as the Member of the Supervisory Board of the Company in the financial year 2024. -----.

§ 2.

The resolution shall come into force as of the date of its adoption." -----

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.----- The Chairman put the

resolution to the vote: -----

Resolution 13/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów of
June 25, 2025
concerning granting a vote of acceptance to Mr. Henryk Chojnacki, Member of the
Company's Supervisory Board, confirming the discharge of his duties in the
financial year 2024

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2 point 3 of the Code of Commercial Partnerships and Companies, hereby approves the discharge of duties of the Member of the Supervisory Board of the Company, Mr Henryk Chojnacki, in the financial year 2024.-----.

§ 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 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

Ad 11. Porządku obrad:-----

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

Resolution 14/2024
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of 25 June 2025
concerning the opinion on the report of the Supervisory Board on the
remuneration of the Company's Management Board and Supervisory Board for the year
2024

§ 1.

The Ordinary General Meeting, acting pursuant to Article 395 § 2¹ of the Code of Commercial Companies, taking into consideration 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 certified 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 2024.-----
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§ 2.

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

In an open vote on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

Ad 12. Porządku obrad:-----

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

**Resolution 15/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of June 25, 2025
regarding dismissal of a Member of the Supervisory Board**

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 section 2 of the Company's Articles of Association, hereby dismisses Ms Magdalena Łabudzka-Janusz from the position of Member of the Company's Supervisory Board.-----.

§ 2.

The resolution shall come into force as of the date of its adoption. -----

In secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

**Resolution 16/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of June 25, 2025
on the dismissal of a Member of the Supervisory Board**

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13(2) of the Company's Articles of Association, hereby dismisses Mr. Henryk Chojnacki from the position of Member of the Supervisory Board. -----

§ 2.

This resolution shall come into force as of the date of its adoption.-----

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and as many votes, valid votes were cast from 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

**"Resolution 17/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of June 25, 2025
regarding dismissal of a Member of the Supervisory Board**

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 section 2 of the Company's Articles of Association, hereby dismisses Mr Jakub Marcinowski from the position of Member of the Company's Supervisory Board.

§ 2.

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

In secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

**Resolution 18/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of June 25, 2025
on the dismissal of a Member of the Supervisory Board**

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13(2) of the Company's Articles of Association, hereby dismisses Mr Maciej Janusz from the position of Member of the Supervisory Board. -----

§ 2.

The resolution shall come into force as of the date of its adoption. -----

In secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of

validly cast votes was "for" 6 505 992, "against" 0 votes,
"abstentions" 0 votes and no objections.-----

**"Resolution No. 19/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of June 25, 2025
regarding dismissal of a Member of the Supervisory Board**

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13(2) of the Company's Articles of Association, hereby dismisses Mr. Jakub Rzucidło from the position of Member of the Supervisory Board. -----

§ 2.

This resolution shall come into force on the date of its adoption. -----

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and as many votes, valid votes were cast from 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes,
"abstentions" 0 votes and no objections were raised.-----

Ad 13. Porządku obrad:-----

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

**"Resolution 20/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of June 25, 2025
on appointment of a Member of the Supervisory Board**

§ 1 .

The Ordinary General Meeting of the Company, acting pursuant to Art. 385.1 of the Commercial Companies Code and § 13.2 of the Company's Articles of Association, hereby appoints Ms Magdalena ŁABUDZKA - JANUSZ as Member of the Company's Supervisory Board for a new 5-year term of office. -----

§2

The Ordinary General Meeting of the Company, acting pursuant to Art. 392 § 1 of the Commercial Companies Code and § 18 of the Company's Articles of Association, resolves to set the remuneration due to a Member of the Supervisory Board at PLN 15,000.00 (fifteen thousand zloty), payable monthly. -----

§3

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections raised.-----

Resolution No. 21/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of June 25, 2025
on appointment of a Member of the Supervisory Board

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13 section 2 of the Company's Articles of Association, appoints Mr. Henryk CHOJNACKIE as a Member of the Supervisory Board of the Company for a new 5-year term of office.

§ 2.

The Ordinary General Meeting of the Company, acting pursuant to Art. 392 § 1 of the Commercial Companies Code and § 18 of the Company's Articles of Association, decides to set the remuneration due to a Member of the Supervisory Board at PLN 5,000.00 (five thousand zloty), payable quarterly.-----

§ 3.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and as many votes, valid votes were cast from 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

Resolution no. 22/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of June 25, 2025
on appointment of a Member of the Supervisory Board

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 section 2 of the Company's Articles of Association, appoints Mr Jakub MARCINOWSKI as a Member of the Company's Supervisory Board for a new 5-year term of office. -----
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§ 2.

The Ordinary General Meeting of the Company, acting pursuant to Article 392 § 1 of the Code of Commercial Companies and § 18 of the Company's Articles of Association, decides to determine the remuneration due to the Member of the Supervisory Board in the amount of PLN 5,000.00 (five thousand z l o t y s), payable quarterly. -----

§ 3.

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

In secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

**"Resolution no. 23/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of June 25, 2025
on appointment of a Member of the Supervisory Board**

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13(2) of the Company's Articles of Association, appoints Mr Maciej JANUSZ as a Member of the Company's Supervisory Board for a new 5-year term of office.-

§ 2.

The Ordinary General Meeting of the Company, acting pursuant to Article 392 § 1 of the Commercial Companies Code and § 18 of the Company's Articles of Association, decides to set the remuneration due to a Member of the Supervisory Board at PLN 5,000.00 (five thousand zlotys), payable quarterly. -----

§ 3.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and as many votes, valid votes were cast from 6,505,992 shares, representing 68.21% of the shares in the share capital; the total number of valid votes cast was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

**"Resolution 24/2025
of the Ordinary General Meeting of FEERUM S.A. with its registered office in Chojnów
of June 25, 2025
on appointment of a Member of the Supervisory Board**

§ 1.

The Ordinary General Meeting of the Company, acting pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13(2) of the Company's Articles of Association, appoints Mr Jakub RZUCIŁO as a Member of the Company's Supervisory Board for a new 5-year term of office.-----

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§ 2.

The Ordinary General Meeting of the Company, acting pursuant to Article 392 § 1 of the Code of Commercial Companies and § 18 of the Company's Articles of Association, decides to determine the remuneration due to the Member of the Supervisory Board in the amount of 5,000.00 PLN (five thousand PLN) payable quarterly.-----

§ 3.

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

In secret ballot on the above Resolution, in the presence of shareholders representing 6,505,992 shares and the same number of votes, valid votes were cast from 6,505,992 shares, representing 68.21% of shares in the share capital; the total number of validly cast votes was "for" 6,505,992, "against" 0 votes, "abstentions" 0 votes and no objections were raised.-----

Ad 14. Porządku obrad:-----

As the agenda had been exhausted, the Chairman closed the Ordinary General Meeting of Shareholders 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 § 9 section 1 item 1 and §17 section 1 item 1 of the Regulation of the Minister of Justice of 28 June 2004 on the maximum rates of notarial fees (Journal of Laws of 2020, item 1473) the amount of (1,100+300).....PLN
1,400.00

b) 23% VAT pursuant to the Act of 11 March 2004 on tax on goods and services
and Services Tax (Journal of Laws of 2020, item 1747).....322.00 zł
TOTALPLN
1,722.00

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

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, ACCEPTED AND SIGNED.-----

The original deed was signed in manuscript by the Chairman of the Meeting and notary Michał
Wilowski. -----