

MINUTES
of the meeting of the Management
Board of FEERUM S.A.
with its registered office in
Chojnów
on 22 June 2026

Items 1–3 on the agenda

This meeting of the Management Board (hereinafter **the “Meeting”**) of FEERUM S.A., with its registered office in Chojnów (hereinafter the “Company”), which took place on 22 June 2026 at the Company’s registered office in Chojnów, at the following address: ul. Okrzei 6, 59–225 Chojnów, was opened by the Chairman of the Company’s Management Board, Mr Daniel Janusz (PESEL 73061504831).

Mr Daniel Janusz, Chairman of the Management Board and the sole member of the Company’s Management Board, attended the Meeting.

The Chairman of the Management Board then proposed the following agenda for the meeting:

1. Opening of the meeting.
2. Adoption of the agenda for the meeting.
3. Confirmation of the Management Board’s capacity to adopt resolutions at the meeting.
4. Adoption of a resolution on the review of strategic options.
5. Closure of the Meeting.

The Chairman of the Management Board confirmed that the agenda for the Meeting had been unanimously adopted.

The Chairman of the Management Board confirmed that this Meeting was being held in accordance with the law and the provisions of the Company’s Articles of Association, and that the Management Board was competent to adopt resolutions at the Meeting.

Re: Item 4 on the agenda

The Chairman of the Management Board proposed the adoption of a resolution with the following wording:

Resolution No. 1 of the
Management Board of
FEERUM S.A.
with its registered office in Chojnów
dated 22 June 2026
on the review of strategic options

§ 1.

The Management Board of FEERUM S.A., with its registered office in Chojnów (the “Company”), hereby resolves:

1. to commence a process of reviewing strategic options aimed at the further development of the Company’s operations and the maximisation of value for its shareholders, as part of which options will be analysed, including in particular:
 - a) securing a strategic investor;
 - b) securing a financial investor;
 - c) carrying out equity transactions involving the Company’s shares;
 - d) setting up a joint venture;
 - e) the sale or acquisition of assets;
 - f) other strategic activities that may contribute to increasing the Company’s value and securing its further development.

2. to review strategic options with the support of selected external professional advisers, including financial and legal advisers;
3. to authorise the members of the Management Board to take all legal and practical steps, make all statements and declarations, and sign all documents and agreements required under, relating to or aimed at implementing this resolution.

§ 2.

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

The above resolution was adopted unanimously in an open vote, i.e. 1 vote was cast in favour, with no votes against and no abstentions.

Item 5 on the agenda

As the agenda had been exhausted and there were no further motions, the Chairman of the Management Board ordered the meeting to be closed.



Signed by /
Podpisano przez:

Daniel Wojciech
Janusz

Date / Data: 2026
06-22 07:30

Daniel Janusz

Chairman of the Management Board / minute-taker