

NOTARIAL DEED

On the twenty-fifth of June two thousand and twenty-six (25-06-2026) at 11:00 at the registered office of FEERUM S.A. in Chojnów (59-225) at 6 Okrzei Street, in the presence of Notary Michał Wilowski, who runs the Notary's Office in Chojnów at 3 Królowej Jadwigi Street, flat 3A, the Annual General Meeting of Shareholders of the company trading as **FEERUM S.A., with its registered office in Chojnów (KRS 0000280189)**, was held.-----

MINUTES

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

§1. The Chair of the Company's Supervisory Board, Ms Magdalena Ewa Łabudzka-Janusz announced that, pursuant to Article 399 § 1 in conjunction with Articles 395 and ⁴⁰²¹ of the Commercial Companies Code, an Ordinary General Meeting of Shareholders of the Company trading as:

'FEERUM' Spółka Akcyjna, with its registered office in Chojnów, at the following address: 59-225 Chojnów, ul. Okrzei 6, entered in the Register of Entrepreneurs of the National Court Register, maintained by the District Court for Wrocław-Fabryczna in Wrocław, 9th Commercial Division of the National Court Register, under KRS number 0000280189.-----

The meeting is to be 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 Chair of the Ordinary General Meeting; -----
3. Drawing up the attendance list, confirming that the Ordinary General Meeting has been duly convened and that it has the capacity to pass resolutions; -----

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

5. Adoption of the agenda of the Ordinary General Meeting;-----
6. Adoption of a resolution on the consideration and approval of the Management Board's report on the activities of the Company and the FEERUM Group for the financial year 2025, as well as the Company's separate financial statements for the financial year 2025 and the consolidated financial statements of the FEERUM Group for the financial year 2025; -----

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 2025; -----

8. Adoption of a resolution on the allocation of the profit generated by the Company in the financial year 2025; -----
9. Adoption of resolutions on granting discharge to the members of the Company's Management Board in respect of the performance of their duties in the financial year 2025;
10. Adoption of resolutions on granting discharge to the members of the Company's Supervisory Board in respect of the performance of their duties in the financial year 2025;
11. Adoption of a resolution expressing an opinion on the Supervisory Board's report on the remuneration of the Company's Management Board and Supervisory Board for the year 2025;-----
12. Closure of the Company's Annual General Meeting. -----

Re: Item 1 of the agenda:-----

The meeting was opened by the Chair of the Company's Supervisory Board, Ms Magdalena Ewa LABUDZKA-JANUSZ. -----

Item 2 of the agenda:-----

At the Chairman Ordinary General General of
FEERUM S.A., the candidacy of Mr Daniel JANUSZ has been put forward.-----

**Resolution No. 1/2026
of the Ordinary General Meeting of Shareholders of FEERUM S.A.
with its registered office in Chojnów, dated 25 June 2026
concerning the election of the Chairman of the Ordinary General
Meeting**

§ 1.

“Pursuant to Article 409(1) of the Commercial Companies Code and the provisions of § 13 and § 15(1) of the ‘Rules of Procedure of the General Meeting of FEERUM Spółka Akcyjna with its registered office in Chojnów’, Mr Daniel JANUSZ is elected as Chairman of the Ordinary General Meeting of Shareholders of FEERUM S.A. -----

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of

valid votes cast was “in favour” 5,042,374, ‘against’ 0 votes, ‘abstentions’ 0 votes, and no objections were raised.-----

Item 3 of the agenda: -----

The Chairman of the Ordinary General Meeting of Shareholders of FEERUM S.A. stated that, pursuant to Article 399(1) in conjunction with Articles 395 and ⁴⁰²¹ of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of the Company trading as:

‘FEERUM’ Spółka Akcyjna, with its registered office in Chojnów. The Ordinary General Meeting of Shareholders of ‘FEERUM’ Spółka Akcyjna has been duly convened; present at the Meeting are shareholders – acting in person or through duly authorised proxies – holding 5,042.374 shares, representing 52.87% of the Company’s share capital; the Meeting is therefore competent to adopt binding resolutions on the items on the agenda. -----

Re: Item 4 of the agenda: -----

The nomination of Ms Anna ŁOSIŃSKA was submitted to the Vote Counting Committee.---

**Resolution No. 2/2026
of the Ordinary General Meeting of Shareholders of FEERUM S.A.,
with its registered office in Chojnów, held on 25 June 2026
concerning the election of the Ballot Counting Committee**

§ 1.

“Pursuant to § 22 of the ‘Rules of Procedure of the General Meeting of FEERUM Spółka Akcyjna, with its registered office in Chojnów’, the Ordinary General Meeting hereby resolves to appoint Ms Anna ŁOSIŃSKA to the Ballot Counting Committee. -----

§ 2.

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

In an open vote on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “in favour” 5,042,374, ‘against’ 0 votes, ‘abstentions’ 0 votes, and no objections were raised.-----

Item 5 of the agenda:-----

The Chair presented the agenda and put the following resolution to the vote:--

**Resolution No. 3/2026
Ordinary General Meeting of Shareholders of FEERUM S.A.
with its registered office in Chojnów, held on 25 June
2026, concerning the adoption of the agenda**

§ 1.

“Pursuant to §25 of the ‘Rules of Procedure of the General Meeting of FEERUM Spółka Akcyjna 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 Chair of the Ordinary General Meeting; -----
3. Drawing up the attendance list, confirming that the Ordinary General Meeting has been duly convened and that it has the capacity to adopt resolutions;-----

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

5. Adoption of the agenda of the Ordinary General Meeting; -----
6. Adoption of a resolution on the consideration and approval of the Management Board's report on the activities of the Company and the FEERUM Group for the financial year 2025, as well as the Company's separate financial statements for the financial year 2025 and the FEERUM Group's consolidated financial statements for the financial year 2025;-----
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 2025; -----

8. Adoption of a resolution on the allocation of the profit generated by the Company in the financial year 2025;-----
9. Adoption of resolutions on granting discharge to the members of the Company's Management Board in respect of the performance of their duties in the financial year 2025; -----

10. Adoption of resolutions on granting discharge to the members of the Company's Supervisory Board in respect of the performance of their duties in the financial year 2025;-----

11. Adoption of a resolution expressing an opinion on the Supervisory Board's report on the remuneration of the Company's Management Board and Supervisory Board for the year 2025; ----
12. Closure of the Company's Annual General Meeting. -----

§ 2.

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

In an open vote on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “for” 5,042,374, ‘against’ 0 votes, ‘abstentions’ 0 votes, and no objections were raised.-----**Item 6 of the agenda:** -----

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

Resolution No. 4/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
concerning the consideration and approval of the Management Board's report on
the activities of the Company and the FEERUM Group in the financial year 2025,
as well as the Company's separate financial statements for the financial year 2025
and the consolidated financial statements of the FEERUM Group for the financial

year 2025

§1.

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2(1) and Article 395 § 5 of the Commercial Companies Code, having considered the matter, hereby approves the Management Board's report on the activities of the Company and the FEERUM Group for the financial year 2025.-----

§2.

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2(1) of the Commercial Companies Code, Article 53(1) of the Accounting Act and § 11(1)(a) of the Company's Articles of Association, having considered the matter, hereby approves the Company's separate financial statements for the financial year 2025, comprising:-----

- 1) the statement of financial position prepared as at 31 December 2025, which shows total assets and liabilities of 176,987 thousand zlotys (in words: one hundred and seventy-six million nine hundred and eighty-seven thousand zlotys),-----
- 2) the profit and loss account for the period from 1 January 2025 to 31 December 2025, showing a net profit of PLN 12,612 thousand (in words: twelve million six hundred and twelve thousand zlotys), -----
- 3) statement of profit or loss and other comprehensive income for the period from 1 January 2025 to 31 December 2025, showing total comprehensive income of PLN 12,612 thousand (in words: twelve million six hundred and twelve thousand zlotys), -----
- 4) statement of changes in equity for the period from 1 January 2025 to 31 December 2025, showing an increase in equity of 12,612 thousand zlotys (in words: twelve million six hundred and twelve thousand zlotys),-----

- 5) cash flow statement for the period from 1 January 2025 to 31 December 2025 showing an increase in cash of 18,949 thousand zlotys (in words: eighteen million nine hundred and forty-nine thousand zlotys), -----

- 6) notes to the financial statements, including information on the accounting policies adopted and other explanatory information.-----

§3.

The Company's Annual General Meeting, acting pursuant to Article 395 § 5 of the Commercial Companies Code and Article 63c(4) of the Accounting Act, having considered the matter, hereby approves the consolidated financial statements of the FEERUM Group for the financial year 2025, comprising: -----

- 1) the consolidated statement of financial position prepared as at 31 December 2025, which shows a total of 178,461 thousand zlotys (in words: one hundred and seventy-eight million four hundred and sixty-one thousand zlotys), -----

- 2) the consolidated profit and loss account for the period from 1 January 2025 to 31 December 2025, showing a net profit of 12,243 thousand zlotys (in words: twelve million two hundred and forty-three thousand zlotys), ---
- 3) consolidated statement of profit or loss and other comprehensive income for the period from 1 January 2025 to 31 December 2025, showing total comprehensive income of PLN 12,243 thousand (in words: twelve million two hundred and forty-three thousand zlotys), -----

- 4) consolidated statement of changes in equity for the period from 1 January 2025 to 31 December 2025, showing an increase in equity of 12,243 thousand zlotys (in words: twelve million two hundred and forty-three thousand zlotys), -----

- 5) consolidated cash flow statement for the period from 1 January 2025 to 31 December 2025, showing an increase in cash of 17,865 thousand zlotys (in words: seventeen million eight hundred and sixty-five thousand zlotys), -----

- 6) notes to the financial statements, including information on the accounting policies adopted and other explanatory information.-----

§4.

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

In an open vote on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “for” 5,042,374, ‘against’ 0 votes, ‘abstentions’ 0 votes, and no objections were raised.-----

Item 7 of the agenda: -----

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

**‘Resolution No. 5/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
concerning 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 2025**

§1.

The Annual General Meeting of FEERUM S.A., acting pursuant to Article 382(3) and Article 395(5) of the Commercial Companies Code, having considered the matter, hereby adopts:-----

- a) the report on the activities of the Company’s Supervisory Board, including the report on the results of the assessment of the Management Board’s report on the activities of the Company and the FEERUM Group in 2025, the financial statements

of the Company and the FEERUM Group for the financial year 2025, together with the Management Board's proposal regarding the appropriation of profit for the financial year 2025-----and -----

b) report on the activities of the Audit Committee in 2025. -----

§2.

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

In an open vote on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “in favour” 5,042,374, ‘against’ 0 votes, ‘abstentions’ 0 votes, and no objections were raised.-----

Item 8 of the agenda:-----

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

**Resolution No. 6/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
concerning the allocation of the profit generated by the Company in the financial
year 2025**

§1.

The Ordinary General Meeting of the Company, acting pursuant to Article 395 § 2(2) of the Commercial Companies Code, resolves to allocate the net profit achieved in the financial year 2025, amounting to 12,612.230.86 PLN (in words: twelve million six hundred and twelve thousand two hundred and thirty zlotys 86/100) as follows: -----

1. the sum of PLN 7,843,272.86 (in words: seven million eight hundred and forty-three thousand two hundred and seventy-two zlotys 86/100) to be allocated to the reserve fund, -----
2. the sum of PLN 4,768,958.00 (in words: four million seven hundred and sixty-eight thousand nine hundred and fifty-eight zlotys 00/100) to be paid out as a dividend, representing a dividend of PLN 0.50 (in words: fifty groszy) per share.---

§2.

The record date for determining the list of shareholders entitled to the dividend for the financial year ending on 31 December 2025 is set at 15 July 2026. The dividend payment date is set at 31 July 2026. -----

§3.

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

In an open vote on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “in favour” 5,042,374, ‘against’ 0 votes, ‘abstentions’ 0 votes, and no objections were raised.-----

Item 9 of the agenda:-----

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

**Resolution No. 7/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
on granting discharge to the Chairman of the Company’s Management Board, Mr
Daniel Janusz, in respect of the performance of his duties
during the financial year 2025**

§ 1.

“The Ordinary General Meeting, acting pursuant to Article 395 § 2(3) of the Commercial Companies Code, grants **Mr Daniel Janusz** discharge from his duties as Chairman of the Company’s Management Board for the financial year 2025. -----

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “in favour” 5,042,374, ‘against’ 0 votes, ‘abstentions’ 0 votes, and no objections were raised. -----The Chair put the resolution to the vote: -----

**Resolution No. 8/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
on granting discharge to Mr Piotr Wielecik, a Member of the Management
Board, in respect of the performance of his duties during the financial year
2025**

§ 1.

“The Ordinary General Meeting, acting pursuant to Article 395 § 2(3) of the Commercial Companies Code, grants **Mr Piotr Wielecik** discharge from his duties as a Member of the Company’s Management Board for the financial year 2025. -----

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast

out of 5,042,374 shares, representing 52.87% of the shares in the share capital; the total number of valid cast votes was 'in favour' 5,042,374, 'against' 0 votes, 'abstentions' 0 votes, and no objections were raised. -----

Item 10 on the agenda:-----

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

**Resolution No. 9/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
on granting discharge to Ms Magdalena Łabudzka-Janusz, a Member of the
Company's Supervisory Board, in respect of the performance of her duties during
the financial year 2025**

§ 1.

“The Ordinary General Meeting, acting pursuant to Article 395 § 2(3) of the Commercial Companies Code, grants **Ms Magdalena Łabudzka-Janusz** a discharge from her duties as Chair of the Company's Supervisory Board for the financial year 2025.-

§ 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 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “in favour” 5,042,374, ‘against’ 0 votes, ‘abstentions’ 0 votes, and no objections were raised. -----

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

**Resolution No. 10/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
on granting discharge to Mr Jakub Marcinowski, a Member of the
Company's Supervisory Board, in respect of the performance of his duties
during the financial year 2025**

§ 1.

“The Ordinary General Meeting, acting pursuant to Article 395 § 2(3) of the Commercial Companies Code, grants **Mr Jakub Marcinowski** discharge from his duties as a Member of the Company's Supervisory Board for the financial year 2025.-----

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “in favour” 5,042,374, ‘against’ 0 votes, 0 ‘abstentions’, and no objections were raised.-----The Chair put the following resolution to the vote: -----

**Resolution No. 11/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
on granting discharge to Mr Maciej Janusz, a Member of the Company’s
Supervisory Board, in respect of the performance of his duties
during the financial year 2025**

§ 1.

“The Ordinary General Meeting, acting pursuant to Article 395 § 2(3) of the Commercial Companies Code, grants **Mr Maciej Janusz** discharge from his duties as a Member of the Company’s Supervisory Board for the financial year 2025. -----

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “in favour” 5,042,374, ‘against’ 0 votes, ‘abstentions’ 0 votes, and no objections were raised.-----The Chair put the resolution to the vote: -----

**Resolution No. 12/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
on granting discharge to Mr Jakub Rzucidło, a Member of the
Company’s Supervisory Board, in respect of the performance of his duties
during the financial year 2025**

§ 1.

“The Ordinary General Meeting, acting pursuant to Article 395 § 2(3) of the Commercial Companies Code, grants **Mr Jakub Rzucidło** discharge from his duties as a Member of the Company’s Supervisory Board for the financial year 2025. -----

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “in favour” 5,042,374, ‘against’ 0 votes, 0 ‘abstentions’, and no objections were raised.-----The Chair put the following resolution to the vote: -----

Resolution No. 13/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
on granting discharge to Mr Henryk Chojnacki, a Member of the
Company’s Supervisory Board, in respect of the performance of his duties
during the financial year 2025

§ 1.

The Ordinary General Meeting, acting pursuant to Article 395 § 2(3) of the Commercial Companies Code, grants **Mr Henryk Chojnacki** discharge from his duties as Vice-Chairman of the Company’s Supervisory Board for the financial year 2025.-----

§ 2.

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

In a secret ballot on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was ‘for’ 5,042,374, ‘against’ 0 votes, 0 ‘abstentions’, and no objections were raised. -----**Item 11 of the**

Agenda:-----

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

Resolution No. 14/2026
of the Annual General Meeting of FEERUM S.A., with its registered office in
Chojnów, held on 25 June 2026
on the approval of the Supervisory Board’s report on
the remuneration of the Company’s Management Board and Supervisory Board for the
year 2025

§ 1.

The Ordinary General Meeting, acting pursuant to Article 395 § 2¹ of the Commercial Companies Code, having regard to the assessment of the Supervisory Board’s report on the remuneration of the Company’s Management Board and Supervisory Board, carried out by a statutory auditor to the extent prescribed by law, approves the Supervisory Board’s report on the remuneration of the Company’s Management Board and Supervisory Board for the year 2025.-----

§ 2.

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

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In an open vote on the above Resolution, in the presence of shareholders representing 5,042,374 shares and the same number of votes, valid votes were cast from 5,042,374 shares, representing 52.87% of the share capital; the total number of valid votes cast was “in favour” 5,042,374, ‘against’ 0 votes, ‘abstentions’ 0 votes, and no objections were raised.-----

Item 12 of the agenda:-----

As the agenda had been exhausted, the Chairman closed the Annual General Meeting of Shareholders of ‘FEERUM’ S.A., with its registered office in Chojnów.-----

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

§ 4. To be paid by bank transfer:-----

a) pursuant to § 9(1)(1) and § 17(1)(1) of the Regulation of the Minister of Justice of 28 June 2004 on maximum notarial fees (Journal of Laws of 2020, item 1473), the sum of (1,100 + 300)... 1,400.00 PLN

b) 23% VAT pursuant to the Act of 11 March 2004 on Value Added Tax (Journal of Laws of 2020, item 1747)322.00 zł

TOTAL.....1,722.00

PLN

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

Certificate of this report is subject to disclosure in Central
Electronic Repository of Notarial Deeds.-----

THIS MINUTE HAS BEEN READ OUT, APPROVED AND SIGNED.

The original deed was signed in person by the Chair of the Meeting and the notary, Michał Wilowski.