

The Management Board of the company FEERUM S.A. with its registered office in Chojnów (the “**Company**”) hereby informs that on 03.07. 2015 the Company concluded the agreement (the “**Agreement**”) with the company FLOAREA SOARELUI S.A. with its registered office in Balti (Republic of Moldova) (the “**Investor**”).

The subject matter of the Agreement is the production, sale and installation to the Investor of a drying and warehouse complex.

The Parties to the Agreement have set the Company’s remuneration for performance of the Agreement to a total value of EUR 2,446,000.00 (in words: two millions four hundred forty six thousand euros) net.

The terms and conditions of the Agreement do not differ from those commonly applied in such types of agreements.

According to the Agreement, in the event of a delay in the performance of the Agreement by the Company, the Investor will be entitled to charge the Company with a contractual penalty equal to 0.05% of the net value of outstanding work for each day of delay. In case of the Investor’s delay in the performance of the Agreement, the Company shall be entitled to charge the Investor with a contractual penalty equal to 0.05% of the remuneration net.

The Agreement shall enter into force upon fulfillment of the condition precedent which is the acceptance of the Agreement by the Polish Government and the Government of the Republic of Moldova in accordance with the procedure set out in the international agreement of 15 May 2014 defining the terms of the award by the Polish Government to the Government of the Republic of Moldova the loan in the framework of the affiliated help which will enable the financing of the subject of the Agreement from this loan.

The basis of publishing this report is the fact that the Agreement’s value exceeds 10% of the Company’s equity.

**Legal basis:** § 5 Clause 1 section 3 of the Regulation issued by the Minister of Finance on 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.