

REQUEST BY THE MANAGEMENT BOARD OF FEERUM S.A. TO THE ORDINARY WALNEGO  
MEETINGS ON THE DIVISION OF NET PROFIT FOR THE YEAR  
ROTARY 2015

Board Feerum S.A. asks for allocation of the Company's net profit for the financial year 2015 in the amount of PLN 8,904 thousand (in words: eight million nine hundred and four thousand zlotys) and retained earnings from previous years in the amount of PLN 73 thousand (seventy three thousand zlotys) to the supplementary capital of Feerum S.A.

SUBSTANTIATION

The allocation of profit for 2015 to supplementary capital is in line with the Company's development policy, assuming in the years 2016-2017 investment expenditures at the level of approx. PLN 6,000,000. to: (i) expand the production base as well as research and development activities carried out in the Company.