

RESOLUTION NO. [●]
of the Extraordinary General Meeting of Feerum Spółka Akcyjna
with its seat in Chojnów
of 26 November 2014
on the appointment of a member of the Supervisory Board

Extraordinary General Meeting of Feerum Spółka Akcyjna with its seat in Chojnów (the “**Company**”) acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 section 2 of the Articles of Association resolves as follows:

§ 1.

Extraordinary General Meeting appoints Mr. Jerzy Suchnickiego as a member of Supervisory Board for a period of 3 years common term.

§ 2.

This Resolution comes into force as of the date of its adoption.

RESOLUTION NO. [●]
of the Extraordinary General Meeting of Feerum Spółka Akcyjna
with its seat in Chojnów
of 26 November 2014
on setting the remuneration of Supervisory Board Member

Extraordinary General Meeting of Feerum Spółka Akcyjna with its seat in Chojnów (the “**Company**”) acting pursuant to Article 392 § 1 of the Commercial Companies Code and § 18 of the Articles of Association resolves as follows:

§ 1.

The Extraordinary General Meeting determines the quarterly remuneration for a member of the Supervisory Board Mr Jerzy Suchnicki of PLN 2,000 (two thousand zlotys).

§ 2.

This Resolution comes into force as of the date of its adoption.

RESOLUTION NO. [●]
of the Extraordinary General Meeting of Feerum Spółka Akcyjna
with its seat in Chojnów
of 26 November 2014
on amendment the Company's Articles of Association

Extraordinary General Meeting of Feerum Spółka Akcyjna with its seat in Chojnów (the "**Company**"), pursuant to Article 385 § 2 and Article 430 § 1 of the Commercial Companies Code and § 11 item 1.e) of the Company's Articles of Association resolves as follows:

§ 1.

Extraordinary General Meeting amends the Company's Articles of Association in such a way that in § 13 of the Articles of Association of the Company, after item 6, the item 7 shall be added in the following wording:

- "7. If the mandate of a member of the Supervisory Board elected by the General Meeting will expire because of his death, to the resignation of a member of the Supervisory Board or for any other reason, the remaining members of the Supervisory Board may appoint a new member of the Supervisory Board, who shall perform his duties until the date of election of a member of the Supervisory Board at the next General Meeting."

§ 2.

Acting pursuant to Article 430 § 5 of the Commercial Companies Code, the Extraordinary General Meeting authorizes the Supervisory Board to determine the uniform text of the Articles of Association of the Company.

§ 3.

This Resolution comes into force as of the date of its adoption, provided that the amendments to the Articles of Association of the Company as defined in § 1 above shall enter into force, in accordance with Article 430 § 1 of the Commercial Companies Code, on the date of their registration by the registry court.