



Katowice, 8th February 2016

**RESOLUTION NO...../2016
Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016**

regarding: **agreement on the number of members of FERRUM S.A. Supervisory Board in the VIII term of office**

§ 1

Pursuant to Art. 385 § 1 of the Commercial Companies Code and Art. 15 item 15.1 of the Articles of Association, the Extraordinary General Meeting of Shareholders of FERRUM S.A. agree that the Supervisory Board shall consist of 7 members in the VIII term of office.

§ 2

The Extraordinary General Meeting of Shareholders of FERRUM S.A. revoke the Resolution no. III/2014 of the Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice of 13th February 2014 regarding number of members of FERRUM S.A. Supervisory Board for the VIII term of office.

**RESOLUTION NO...../2016
Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016**

regarding: **dismissal of the Member of FERRUM S.A. Supervisory Board**

Pursuant to Art. 385 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders of FERRUM S.A. dismiss Mr. Piotr Chała from the position of the Supervisory Board member.

**RESOLUTION NO...../2016
Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016**

regarding: **dismissal of the Member of FERRUM S.A. Supervisory Board**

Pursuant to Art. 385 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders of FERRUM S.A. dismiss Mr. Hubert Pietrzak from the position of the Supervisory Board member.



RESOLUTION NO...../2016
Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016

regarding: **appointment of the Member of FERRUM S.A. Supervisory Board**

Pursuant to Art. 385 § 1 of the Commercial Companies Code and Art. 15 item 15.1 of the Articles of Association, the Extraordinary General Meeting of Shareholders of FERRUM S.A. appoint Mr. Tomasz Ślęzak for the position of the Supervisory Board member.

RESOLUTION NO...../2016
Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016

regarding: **appointment of the Member of FERRUM S.A. Supervisory Board**

Pursuant to Art. 385 § 1 of the Commercial Companies Code and Art. 15 item 15.1 of the Articles of Association, the Extraordinary General Meeting of Shareholders of FERRUM S.A. appoint Mr. Tomasz Plaskura for the position of the Supervisory Board member.