



**Resolutions adopted at the Extraordinary General Meeting of Shareholders of FERRUM S.A. on 9<sup>th</sup> February 2016**

**RESOLUTION NO. 1/2016**

**of the Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice dated 9<sup>th</sup> February 2016**

**regarding: appointment of the Chairman of the Extraordinary General Meeting of Shareholders of FERRUM S.A.**

Pursuant to Art. 409 § 1 the Commercial Companies Code and Art. 28 item 28.1 of the Articles of Association, the Extraordinary General Meeting of Shareholders of FERRUM S.A. appoint Mr. Mateusz Antos to hold the function of the Chairman of the Extraordinary General Meeting of Shareholders of FERRUM S.A.

The resolution was adopted by secret voting by the Shareholders holding 18.304.063 votes, whereas out of 18.304.063 shares – 18.304.063 votes were binding – that corresponds to 74,58% of shares in the company equity capital, including:

- Votes in favor – 18.304.063
- Votes against – 0
- Abstaining votes – 0
- Nobody objected.

**RESOLUTION NO. 2/2016**

**Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice dated 9<sup>th</sup> February 2016**

**regarding: adoption of the business order of the Extraordinary General Meeting of Shareholders of FERRUM S.A.**

The Extraordinary General Meeting of Shareholders of FERRUM S.A. agree to adopt the order of business as presented below:

1. Opening of the Extraordinary General Meeting of Shareholders.
2. Appointment of the Meeting Chairman.
3. Determination of proper convention of the Extraordinary General Meeting of Shareholders and its capacity to adopt resolutions.
4. Adoption of the business order.
5. Appointment of the Returning Committee.
6. Changes in the composition of the Supervisory Board of FERRUM S.A.
7. Any Other Business.
8. Closure of the Extraordinary General Meeting of Shareholders.

The resolution was adopted by secret voting by the Shareholders holding 18.304.063 votes, whereas out of 18.304.063 shares – 18.304.063 votes were binding – that corresponds to 74,58% of shares in the company equity capital, including:

- Votes in favor – 18.304.063
- Votes against – 0
- Abstaining votes – 0
- Nobody objected.



**RESOLUTION NO. 3/2016**

**Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice  
dated 9<sup>th</sup> February 2016**

**regarding: appointment of the Returning Committee of the Extraordinary General Meeting of Shareholders of  
FERRUM S.A.**

The Extraordinary General Meeting of Shareholders of FERRUM S.A. appoint for the Returning Committee the following persons:

- Mrs. Magdalena Wleciał
- Mr. Łukasz Kozakowski
- Mr. Jakub Podsiadło

The resolution was adopted by secret voting by the Shareholders holding 18.304.063 votes, whereas out of 18.304.063 shares – 18.304.063 votes were binding – that corresponds to 74,58% of shares in the company equity capital, including:

- Votes in favor – 18.304.063
- Votes against – 0
- Abstaining votes – 0
- Nobody objected.

**RESOLUTION NO. 4/2016**

**Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice  
dated 9<sup>th</sup> 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 in the VIII term of office shall consist of seven members.

§ 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 dated 13<sup>th</sup> February 2014 regarding number of members of FERRUM S.A. Supervisory Board for the VIII term of office.

The resolution was adopted by secret voting by the Shareholders holding 18.304.063 votes, whereas out of 18.304.063 shares – 18.304.063 votes were binding – that corresponds to 74,58% of shares in the company equity capital, including:

- Votes in favor – 18.304.063
- Votes against – 0
- Abstaining votes – 0
- Nobody objected.

Resolutions no. 5/2016, 6/2016 and 7/2016 were not adopted by the Extraordinary General Meeting of Shareholders.



**RESOLUTION NO. 8/2016**

**Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice  
dated 9<sup>th</sup> 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.

The resolution was adopted by secret voting by the Shareholders holding 18.304.063 votes, whereas out of 18.304.063 shares – 18.304.063 votes were binding – that corresponds to 74,58% of shares in the company equity capital, including:

- Votes in favor – 18.304.063
- Votes against – 0
- Abstaining votes – 0
- Nobody objected.

**RESOLUTION NO. 9/2016**

**Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice  
dated 9<sup>th</sup> 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.

The resolution was adopted by secret voting by the Shareholders holding 18.304.063 votes, whereas out of 18.304.063 shares – 18.304.063 votes were binding – that corresponds to 74,58% of shares in the company equity capital, including:

- Votes in favor – 18.304.063
- Votes against – 0
- Abstaining votes – 0
- Nobody objected.

**RESOLUTION NO. 10/2016**

**Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice  
dated 9<sup>th</sup> 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. Marcin Mosz for the position of the Supervisory Board member.

The resolution was adopted by secret voting by the Shareholders holding 18.304.063 votes, whereas out of 18.304.063 shares – 18.304.063 votes were binding – that corresponds to 74,58% of shares in the company equity capital, including:

- Votes in favor – 18.304.063
- Votes against – 0
- Abstaining votes – 0
- Nobody objected.