



*Attachment no. 2 to the current report no. 46/2016*

*revised draft of resolution to point 10 of the order of business*

**RESOLUTION NO. .../2016  
of the General Meeting of Shareholders of FERRUM S.A. seated in Katowice  
dated 17<sup>th</sup> May 2016**

regarding: **approval of net loss coverage for 2015**

Acting pursuant to Art. 395 § 2 point 2 of the Commercial Companies Code and Art. 26 item 1 point h) of the Company Articles of Association, the General Meeting of Shareholders of FERRUM S.A., having read the Management Board application on the approval of the net loss coverage for 2015 in the amount of 54.601.402,75 PLN (in words: fifty four millions six hundred and one thousands four hundred and two zloty 75/100) and the positive opinion of the Supervisory Board, hereby approve the net loss coverage in whole by the company supplementary capital.