



**Resolutions adopted by the Extraordinary General Meeting of FERRUM S.A.
on 30th June 2017 within continuing the session**

RESOLUTION NO. 4/2017

**Extraordinary General Meeting of FERRUM S.A. seated in Katowice
dated 30th June 2017**

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

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

- Mrs. Katarzyna Hebda,
- Mrs. Magdalena Wleciał,
- Mrs. Mariusz Kulas.

The resolution was voted in secret voting by the Shareholders holding 18.514.284 votes, whereas out of 18.514.284 shares – 18.514.284 votes were binding – that corresponds to 75,44% of shares in the company equity capital, including:

- Votes in favor – 18.514.284;
- Votes against – 0;
- Abstaining votes – 0;
- Nobody objected.

The Company also informs, that the resolution regarding increase of FERRUM S.A. equity capital in the amount not lower than PLN 37 919 324.34 (in words: thirty-seven million nine hundred nineteen thousand three hundred twenty-four zloty and thirty four groszy) and not higher than PLN 75 838 648.68 (in words: seventy-five million eight hundred thirty-eight thousand six hundred forty-eight zloty and sixty-eight groszy) through the issuance of from 12 271 626 (in words: twelve million two hundred seventy-one thousand six hundred twenty-six) up to 24 543 252 (in words: twenty-four million five hundred forty-three thousand two hundred fifty-two) bearer shares of „F” series with the pre-emptive right reserved for the previous shareholders of FERRUM S.A., scheduling 31st October 2017 as the day for the pre-emptive right to the newly issued shares, dematerialization and applying for admission and introduction of pre-emptive rights, rights to the shares and newly issued shares to be traded on the regulated market of the Warsaw Stock Exchange S.A., as well as on the change to the Statute of FERRUM S.A., was not adopted by the Extraordinary General Meeting of FERRUM S.A.