

STIMSON

Singapore, 5th June 2014

Polish Financial Supervision Authority

(Komisja Nadzoru Finansowego)

Plac Powstańców Warszawy 1
00-950 Warsaw

Certus Capital S.A.

ul. Krupnicza 13
50-075 Wrocław

**NOTIFICATION OF A INCREASE IN THE SHARE IN THE TOTAL NUMBER OF VOTES
IN CERTUS CAPITAL S.A. WITH ITS REGISTERED OFFICE IN WROCLAW**

Acting in the name of **Stimson Resources Pte. Ltd.**, with its registered office at 163 Penang Road, #02-03, Winsland House II, 238463 Singapore, established and operating under the law of the Singapore, ("**Stimson Resources**"), pursuant to Article 69, of the *Act of 29 July 2005 on public offering and conditions of introduction of financial instruments into an organised trading system and on public companies* (Journal of Laws of 2009, No. 185, item 1439, as amended), I hereby notify the **Polish Financial Supervision Authority** and **Certus Capital S.A.**, with its registered office in Wrocław (KRS No. 0000426498) ("**Certus Capital**"), that – in connection with transaction made by **Stimson Resources** outside the regulated market on the 29th May 2014 – the number of votes **Stimson Resources** has in the total number of votes in **Certus Capital**, has increased more than 15%.

Before 29th May 2014, **Stimson Resources** did not have any of **Certus Capital** shares. Since last transaction **Stimson Resources** has held, 218 400 ordinary bearer shares of **Certus Capital**, i.e. 16,08% of the share capital of **Certus Capital**, giving 218 400 votes at the General Meeting of

Stimson Resources Pte. Ltd.

15, D'Almeida Street,
02-03 Winsland House II,
Singapore 238463

13, Krupnicza Street,
50-075 Wrocław,
Poland

Shareholders of Certus Capital, i.e. 16,08 % of total votes at the General Meeting of Shareholders of Certus Capital.

In addition I inform you that no subsidiaries of Stimson Resources, holds any shares in the share capital of Certus Capital. Moreover Stimson Resources has not entered into any agreement with any third party for the transfer of rights to exercise the voting rights from the shares of Certus Capital.

In addition, Stimson Resources does not preclude in the next 12 months from the date of exceeding 10% share in the total number of votes in the Certus Capital, further acquisition or disposal of shares depending on the market situation and information coming from the company.

On behalf of Stimson Resources:


Karen Ann O'Hanlon - Director

Stimson Resources Pte. Ltd.

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