

Singapore, 11 December 2014

**Polish Financial Supervision Authority
(Komisja Nadzoru Finansowego)**

Plac Powstańców Warszawy 1
00-950 Warsaw

Certus Capital S.A.

ul. Rembielińska 20 lok. 318
03-352 Warszawa

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

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 Warsaw (KRS No. 0000426498) ("**Certus Capital**"), that – in connection with transaction made by Stimson Resources outside the regulated market between 27th November 2014 and 09th December 2014 – the number of votes Stimson Resources in the total number of votes in Certus Capital, has increased more than 2% above the level 15%.

Before 27th November 2014, **Stimson Resources** have 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 Shareholders of Certus Capital, i.e. 16,08 % of total votes at the General Meeting of Shareholders of Certus Capital.

Since last transaction Stimson Resources has held, 250.864 ordinary bearer shares of Certus Capital , i.e. 18,38% of the share capital of Certus Capital, giving 250.864 votes at the General Meeting of Shareholders of Certus Capital, i.e. 18,38% 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.

On behalf of Stimson Resources:



**Karen Ann O'Hanlon
Director**