

The Management Board of FEERUM S.A. ("Company") hereby informs that today it has adopted the following resolutions:

1. a resolution regarding the dismissal of Ms. Irena Dworzak granted joint proxy with two members of the board and
2. a resolution on granting Ms. Irena Dworzak a commercial proxy with one member of the management board.

The resolutions came into force on the day of signing.

Legal basis: § 5 para. 1 point 22 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.