

The Management Board of FEERUM S.A. informs about the dates of submitting periodic reports in 2014:

I. Consolidated quarterly reports:

- for the first quarter of 2014 - May 15, 2014.

- for the third quarter of 2014 - November 14, 2014.

II. Annual report and consolidated annual report for 2013 - March 20, 2014.

III. Consolidated report for the first half of 2014 - August 29, 2014.

In addition, the Company informs that it will not publish the consolidated quarterly report for the second and fourth quarter of 2014 in accordance with the regulation of § 101 para. 2 of the Regulation.

Legal basis: Article 56 para. 1 point 2 of the Act of 29 July 2005 on public offer and conditions for introducing financial instruments to organized trading system and on public companies, in connection with § 103 para. 1 of the Ordinance 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 (Journal of Laws from 2009, No. 33, item 259, as amended) ).