

The Management Board of FEERUM S.A. (the “**Issuer**”) announces the dates of publishing periodic reports in 2019:

- I. Consolidated quarterly reports:
 - for the I quarter of 2019 – 30 May 2019;
 - for the III quarter of 2019 – 29 November 2019;
- II. Annual report and consolidated annual report for 2018 – 30 April 2019;
- III. Consolidated report for the first half of 2019 – 30 September 2019.

In addition the Issuer informs that:

- I. pursuant to § 62 Section 1 of the Regulation (term defined below) it shall not publish standalone quarterly reports, therefore the consolidated quarterly reports shall include quarterly financial information;
- II. pursuant to § 62 Section 3 of the Regulation it shall not publish a standalone half-year report, therefore the consolidated half-year report shall include information listed in § 62 Section 3 of the Regulation;
- III. pursuant to § 79 Section 2 of the Regulation, it shall not publish consolidated quarterly report for the second and fourth quarter of 2019.

Legal Basis:

§ 80 Section 1 of the Regulation issued by the Finance Minister on 29 March 2018 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent (Journal of Laws, item 757) (the “**Regulation**”).