

Information on the total number of shares in FEERUM S.A. and the number of votes from these shares on the date of the announcement of convening the Extraordinary General Meeting of FEERUM S.A., and if the shares are of different types - also about the division of shares into particular types and number of votes from shares of particular types.

Based on Article. 4023 § 1 point 2 of the Code of Commercial Companies, the Management Board of the Company informs that as at the date of publication of the announcement on the Extraordinary General Meeting of FEERUM S.A., which will be held on February 6, 2017, the share capital of FEERUM S.A. consists of 9.537.916 ordinary bearer shares with a nominal value of PLN 3.50 each, entitled to 9.537.916 votes at the General Meeting of FEERUM S.A.