

**The Information of the total number of shares in the Company and the number of votes of this shares on the date of notice, and if shares are different kinds - also about the division of shares into different types and number of votes of shares of the individual kinds.**

On the day of publication the announcement of the Extraordinary General Meeting of FEERUM S.A., which will take place on 26 November 2014, the registered capital consists of 9,537,916 ordinary and bearer shares with the nominal value of PLN 3.50 each, which entitles to 9,537,916 votes at the Extraordinary General Meeting.