

INFORMATION ABOUT THE GENERAL NUMBER OF ACTIONS EMPLOYED BY FEERUM S.A.  
AND NUMBER OF VOTES ARISING FROM THESE ACTIONS ON THE DATE OF CONVENING  
THE EXTRAORDINARY GENERAL MEETING OF FEERUM S.A. FOR DAY 30 October 2017

As at the date of publication of the announcement on the Extraordinary General Meeting of FEERUM SA, convened for October 30, 2017, ie on October 3, 2017, the share capital consists of 9.537.916 ordinary bearer shares, which hold 9.537.916 votes at the Extraordinary General The Shareholders' Meeting of FEERUM SA