

**THE INFORMATION
REGARDING THE TOTAL NUMBER OF SHARES ISSUED BY FEERUM S.A. AND
THE NUMBER OF VOTES ATTACHED TO THIS SHARES ON THE DATE OF
ANNOUNCEMENT OF THE ORDINARY GENERAL MEETING OF FEERUM S.A.**

On 22 May 2018, i.e. on the publication day of the announcement regarding the Ordinary General Meeting of FEERUM S.A., which will take place on 18 June 2018, the share capital divides into 9,537,916 ordinary and bearer shares, which entitles to 9,537,916 votes at the Ordinary General Meeting of FEERUM S.A.