

The Management Board of FEERUM S.A. (the “**Issuer**”) informs that in the attachment to the current report No. 22/2017 dated 26 June 2017 including the list of shareholders holding at least 5% of votes at the Ordinary General Meeting of the Issuer dated 26 June 2017 occurred a mistake of not including the shareholder BPH Fundusz Inwestycyjny Otwarty Parasolowy. The Issuer attached to this report the corrected list of shareholders.

Detailed legal basis:

§ 6 section 2 Ordinance of the Minister of Finance dated 19 February 2009 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states