

In reference to the current report No. 28/2017, the Management Board of FEERUM S.A. with its registered office in Chojnów (the "Company") informs that on November 6, 2017, the Supervisory Board of the Company adopted a resolution on the basis of which the composition of the Audit Committee functioning within the Supervisory Board of FEERUM SA was changed. In connection with the adoption of this resolution, the composition of the Audit Committee is as follows:

1. Mr Henryk Chojnacki - Chairman of the Audit Committee
2. Mr. Maciej Kowalski - Deputy Chairman
3. Mr. Jakub Marcinowski - Secretary of the Audit Committee

The Audit Committee in the above-mentioned composition meets the independence criteria and other requirements specified in the provisions of the Act of May 11, 2017 on statutory auditors, audit firms and public supervision (Journal of Laws, item 1089).