

The Management Board of FEERUM S.A. hereby announces the dates of publishing periodic reports in 2016:

I. Consolidated quarterly reports:

- for the first quarter of 2016 - 16 May 2016

- for the third quarter of 2016 - 14 November 2016

II. Annual report and consolidated annual report for 2015 - 21 March 2016

III. Consolidated report for the first half of 2016 – 31 August 2016r.

Pursuant to § 101 section 2 of the Regulation the Company will not publish consolidated quarterly reports for the second and fourth quarter of 2016.

Legal basis: § 103 section 1 of the Regulation issued by the Finance Minister of 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent