

The Management Board of „Feerum” Spółka Akcyjna (the „**Company**”) reports that the Company received a notification with the following content:

In compliance with the obligation arising from Article 69 and Article 87 sec. 1 point 3(b) of the Act of 29 July 2005 on Public Offering and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (Journal of Laws 2013, item 1382) (the “**Act**”) I hereby inform that CHIKAO LIMITED with its seat in Valletta (Malta) acquired 100% of shares in BIZNESMAGTOR LIMITED with its seat in Nicosia (Cyprus) and thus indirectly acquired shares of FEERUM S.A. (the „**Company**”) entitling to perform 25.97% votes at the Shareholder Meeting of the Company.

Date and type of event which led to a change in the share:

The conclusion on 11 August 2015 transfer agreement of 100% of shares of BIZNESMAGTOR LIMITED between CHIKAO LIMITED and Magdalena Łabudzka-Janusz – the Chairman of the Supervisory Board of the Company.

Number of shares held prior to the change and their percentage share in the company's share capital, and the number of votes attached to these shares and their percentage share in the total vote”

Prior to the acquisition of shares in BIZNESMAGTOR LIMITED, CHIKAO LIMITED he did not hold directly or indirectly shares of the Company.

Number of shares currently held and their percentage share in the company's share capital, and the number of votes attached to these shares and their percentage share in the total vote:

Indirectly, via BIZNESMAGTOR LIMITED, CHIKAO LIMITED holds 2,476,961 shares representing 25.97% of the share capital and entitling to 2,476,961 votes at the Shareholder Meeting of the Company, representing 25.97% of total votes.

Information on any intention to further increase the shareholder's share in the total vote within 12 months from the notification date, and on the purpose of such increase

CHIKAO LIMITED has no intention to further increase its share in the total number of votes in the period of 12 months from the date of this notice.

Subsidiaries of the notifying shareholder, who hold company shares:

Subsidiaries of CHIKAO LIMITED does not hold any shares of the Company.

Persons referred to in Art.87.1.3.c. of the Act:

None.

CHIKAO LIMITED is a 100% subsidiary of Magdalena Łabudzka-Janusz – the Chairman of the Supervisory Board of the Company. Possessions of shares by Magdalena Łabudzka-Janusz following the transaction described above has not changed and is: (i) directly 660,654 shares

representing 6,93% of the share capital and entitling to 660,654 votes at the General Meeting of the Company, representing 6,93% of the total number of votes, (ii) indirectly (through CHIKAO LIMITED and BIZNESMAGTOR LIMITED) 2,476,961 shares representing 25.97% of the share capital and entitling to 2,476,961 votes at the General Meeting of the Company, representing 25.97% of total votes.

Legal basis: Article 70 Item 1 of the Act on Offerings – acquisition or disposal of a significant shareholding