

The Management Board of FEERUM S.A. hereby announces that the publication of the annual report and the consolidated annual report for the 2014 financial year has been rescheduled comparing to the date announced in the current report No. 1/2015

Previous date of publishing the annual report for 2014 – **20 March 2015**

Current date of publishing the annual report for 2014 – **18 March 2015**

Legal basis: § 103 section 2 of the Regulation issued by the Minister of Finance 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