

The Management Board of FEERUM S.A. ("Company") informs that it has received the Universal Pension Society from ING. notice with the following content:

"Acting in accordance with art. 69 in conjunction from art. 87 par. 1 point 3 lit. b of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws from 2009, No. 185, item 1439 with subsequent amendments), we inform that as a result of acquiring the rights to shares of Feerum SA (hereinafter referred to as the "Company") in transactions on the WSE in Warsaw settled on 15 May 2013, managed by ING Powszechnie Towarzystwo Emerytalne S.A. funds: ING Otwarty Fundusz Emerytalny (hereinafter referred to as OFE) and ING Voluntary Pension Fund (hereinafter "DFE") became holders of rights to the Company's shares, which in the event of conversion to shares of the Company will give Funds over 15% of votes at the general meeting of shareholders of the Company.

Prior to the purchase of shares, OFE and DFE held 1,400,000 (one million four hundred thousand) rights to the Company's shares, which constituted 14.68% of the share capital of the Company. Upon the conversion of rights to shares into shares, the Funds will be entitled to 1,400,000 (one million four hundred thousand) votes at the general meeting of shareholders of the Company, which constitutes 14.68% of the total number of votes.

On May 20, 2013, 1,469,416 (one million, four hundred and sixty-nine thousand, four hundred and sixteen) rights to Company's shares are held on the securities accounts of OFE and DFE, which constitutes 15.41% of the Company's share capital. Upon the conversion of the rights to shares into shares, the Funds will be entitled to 1 469 416 (one million four hundred sixty nine thousand four hundred and sixteen) votes at the general meeting of shareholders of the Company, which constitutes 15.41% of the total number of votes.

In the perspective of 12 months, OFE and DFE do not exclude increasing or decreasing the number of shares held, depending on the market situation and the Company's operations. The purpose of the acquisition of the Company's shares is to invest cash as part of the Fund's investment activities. "

Legal basis: Article 70 point 1 of the Act on the offer - purchase or sale of a significant block of shares.