

The Management Board of FEERUM S.A. ("Company") informs that on 23 May 2013, the Company received a notification, prepared on the basis of art. 160 ust. 1 of the Act of July 29, 2005 on Trading in Financial Instruments, on transactions made on the Company's financial instruments by a person closely related to the Member of the Supervisory Board of the Company. The notification was made on May 22, 2013.

The transaction was made on the following conditions:

Transaction type: purchase;

The mode of concluding the transaction: ordinary session;

Place of transaction: WSE;

Price and transaction volume: 380 at the price of PLN 10.50;

Transaction Date: May 22, 2013.

The person obliged to provide information did not consent to the publication of personal data.