

The Management Board of FEERUM S.A. ("Company") informs that on 23 May 2013 it received a statement of the operating department of the National Depository for Securities from which it appears that on 24 May 2013 will be registered 7.337.916 shares of the Company marked with the code PLFEERM00018 - in accordance with the provisions Resolutions of the Management Board of KDPW SA No. 301/13 dated April 24, 2013.

Legal basis: § 34 para. 1 point 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.