

The Management Board of FEERUM S.A. ("Company") informs that on May 28, 2013 it received a statement of the operating department of the National Depository for Securities, which shows that on May 31, 2013, 2,200,000 Company shares marked with the code PLFEERM00018 will be registered - in accordance with the provisions of the Resolution The Management Board of KDPW SA 377/13 of May 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.