

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 the allotment of shares of Feerum SA (hereinafter referred to as the "Company") on May 24, 2013, managed by ING Powszechne Towarzystwo Emerytalne S.A. funds: ING Otworthy Fundusz Emerytalny (hereinafter referred to as "Open Pension Funds") and ING Voluntary Pension Fund (hereinafter "DFE") became holders of shares and rights to Company shares which, after conversion into shares, will increase ownership by at least 2% of votes at the general meeting shareholders of the Company.

Prior to the acquisition of shares, OFE and DFE held 1,469,416 (one million four hundred sixty-nine thousand four hundred and sixteen) rights to the Company's shares, which constituted 15.41% of the share capital of the Company. 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.

On May 29, 2013, 1,769,441 (one million, seven hundred and sixty-nine thousand, four hundred and sixteen) rights to the Company's shares account for 18.55% of the Company's share capital. Upon the conversion of the rights to shares into shares, the Funds will be entitled to 1,769,516 (one million seven hundred sixty-nine thousand four hundred and sixteen) votes at the general meeting of shareholders of the Company, which is 18.55% 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 purchase 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.