

The Management Board of "Feerum" Spółka Akcyjna with its registered office in Chojnów, address: ul. Okrzei 6, 59-225 Chojnów, entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register, under KRS number 0000280189 (hereinafter the "Company") informs about the cancellation due to organizational reasons - technical of the Ordinary General Meeting of the Company designated as at June 28, 2013.

At the same time, the Management Board of the Company informs that it will immediately take steps to convene the Ordinary General Meeting, which will be announced in a separate current report.