

The Management Board of FEERUM S.A. ("Company") informs that it has received from BPH Towarzystwo Funduszy Inwestycyjnych S.A. 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 purchasing the shares of FEERUM SA ("Company") by BPH Fundusz Inwestycyjny Otwarty Parasolowy, BPH Towarzystwo Funduszy Inwestycyjnych SA has, on behalf of the Fund, the right to vote at the General Meeting of Shareholders of the Company with over 5% of the total number of votes.

Date and type of the event causing the change in the share: conclusion on 25 June 2013 of the purchase of shares in the Company. Transaction settlement date June 28, 2013.

The number of shares held before the change in share and their percentage share in the share capital of the Company and the number of votes from these shares and their percentage in the total number of votes: 472,832 shares, 4.96% in capital, 472,832, 4.96% of votes.

Number of shares currently held and their percentage share in the share capital of the Company and the number of votes attached to these shares and their percentage share in the total number of votes: 478 332 shares, 5.02% in capital, 478 332 votes, 5.02% votes."

Legal basis: Article 70 point 1 of the Act on the offer - purchase or sale of a significant block of shares.