

The Management Board of FEERUM S.A. informs that the date of publication of the extended consolidated semi-annual report for 2013 has changed in relation to the date disclosed in the current report No. 7/2013 dated 14 May 2013.

Previous date of submitting the "extended" consolidated semi-annual report for the first half of 2013 - 30 August 2013.

Current date of submitting the "extended" consolidated semi-annual report for the first half of 2013 - August 12, 2013.

The Management Board of the Company informs that the consolidated semi-annual report will contain half-year condensed financial statements referred to in § 83 para. 3 of the Regulation.

Legal basis: § 103 para. 2 point 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.