

The Management Board of FEERUM S.A. ("Company") informs that today, ie on May 9, 2013, it received the Resolution of the Management Board of the Warsaw Stock Exchange SA. of 9 May 2013, no. 481/2013 regarding the introduction to exchange trading on the Central Market of the Warsaw Stock Exchange of rights to series E bearer ordinary shares Pursuant to § 38 para. 1 and 3 of the Stock Exchange Regulations and § 2 para. 1 of Section IV of the Detailed Exchange Trading Rules, the Exchange Management Board by Resolution No. 481/2013 decides to introduce, as of May 10, 2013, in the ordinary course of exchange trading on the parallel market, 2,200,000 (in words: two million two hundred thousand) rights to ordinary bearer shares E series of the Company designated by the National Depository for Securities ISIN code: PLFEERM00026 and list the rights to the Company's shares mentioned above in the continuous trading system under the abbreviated name "FEERUM-PDA" and the code "FEEA".

The 10 May 2013 day will be the first trading day of the aforementioned securities in the parallel market.

Legal basis: § 34 para. 1 point 3 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.