

The Management Board of FEERUM S.A. ("Company") informs that on May 8, 2013 it received a resolution of the Management Board of the National Depository for Securities No. 336/13 of May 7, 2013, pursuant to which the Management Board of the National Depository for Securities decided to register on May 9, 2013 In KDPW 2,200,000 (in words: two million two hundred thousand) rights to ordinary bearer shares of E series of the Company and mark them with the code PLFEERM00026.

Legal basis: § 34 para. 1 point 1 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.