

The Management Board of FEERUM S.A. informs about dates of submitting periodic reports in 2013:

1) consolidated "extended" quarterly reports:

- Extended consolidated quarterly report for the first quarter of 2013 - May 15, 2013.
- Extended consolidated quarterly report for the third quarter of 2013 - November 14, 2013.

2) consolidated "extended" semi-annual report:

- Extended consolidated semi-annual report for the first half of 2013 - 30 August 2013.

The Management Board of the Company informs that the consolidated quarterly reports and the consolidated semi-annual report will contain quarterly financial information, referred to in § 83 subpara. 1 of the Regulation and the half-year condensed financial statements referred to in § 83 para. 3 of the Regulation. At the same time based on § 101 para. 2 and § 102 para. 1 of the Regulation, the Management Board of the Company declares that it will not publish quarterly reports for the second quarter of 2013 and the fourth quarter of 2013. Legal basis: § 103 para. 1 of the Ordinance 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.