

Subject: Information provided pursuant to art. 160 ust. 4 of the Act of July 29, 2005 on Trading in Financial Instruments

Legal basis: Article 160 paragraph 4 of the Act on Trading - information on transactions of persons having access to confidential information

Contents:

The Management Board of FEERUM S.A. ("Company") informs that on December 13, 2013, the Company received a notification prepared on the basis of art. 160 ust. 1 of the Act of July 29, 2005 on Trading in Financial Instruments, on transactions made on the Company's financial instruments by an entity directly or indirectly controlled by a Member of the Management Board. The notification was made on December 13, 2013.

The transaction was made on the following conditions:

Transaction type: Sales;

Mode of concluding the transaction: On the regulated market, packet OTC;

Place of transaction: WSE;

Price and transaction volume: 210,000 at the price of PLN 25;

Transaction Date: December 12, 2013.

The person obliged to provide information did not consent to the publication of personal data.