

**THE INFORMATION  
REGARDING THE TOTAL NUMBER OF SHARES ISSUED BY FEERUM S.A. AND  
THE NUMBER OF VOTES ATTACHED TO THIS SHARES ON THE DATE OF  
ANNOUNCEMENT OF THE ORDINARY GENERAL MEETING OF FEERUM S.A.**

On 14 May 2019, i.e. on the publication day of the announcement regarding the Ordinary General Meeting of FEERUM S.A., which will take place on 10 June 2019, the share capital divides into 9,537,916 ordinary and bearer shares, which entitles to 9,537,916 votes at the Ordinary General Meeting of FEERUM S.A.