

The Management Board Feerum JSC. with its registered office in Chojnów ("Issuer" or "Company") informs that the shareholder of the Company, Nationale-Nederlanden Otwarty Fundusz Emerytalny represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., in connection with convened on June 10, 2019, the Ordinary General Meeting of the Issuer, which agenda is foreseen, e.g. adoption of a resolution regarding the appointment of a Member of the Supervisory Board, he proposed the candidacy of Mr. Szymon Adamczyk to an independent Member of the Issuer's Supervisory Board.

The shareholder's application, candidate's biography, consent to be a candidate for the Issuer's Supervisory Board and a declaration of compliance with the independence criterion constitute attachments to this report (available to the public only in Polish).