

The Management Board of Feerum JSC with its registered office in Chojnów ("Issuer" or "Company") informs that on June 6, 2019, the Issuer received information about the resignation, effective as of the date of the next General Meeting of the Company, which will take place on 10 June 2019, a Member of the Supervisory Board Mr. Jerzy Suchnicki. Mr. Jerzy Suchnicki did not give the reason for his resignation.