

The Management Board of FEERUM S.A. (the “**Issuer**” or the “**Company**”) informs that on 10 June 2019 the Ordinary Shareholders’ Meeting of the Company, pursuant to resolution no. 15/2019 appointed Mr. Szymon Adamczyk as Member of the Supervisory Board of the Issuer.

The Management Board of the Issuer attaches to this report Mr. Szymon Adamczyk’s CV.

According to the statement submitted by the newly appointed Member of the Supervisory Board of the Issuer, Mr. Szymon Adamczyk does not engage in competition with the Issuer, either as a partner in a civil partnership or partnership, a member of a managerial or supervisory body of a company or any other entity, and that furthermore he is not recorded in the Register of Insolvent Debtors maintained in accordance with the Act dated 20 August 1997 on the National Court Registry (Journal of Laws from 2018, item 986, unified text).