

CR 28/2019

**Date:**

2 October 2019

**Subject:**

Revoking and granting of commercial powers of attorney

**Legal basis:**

Article 17 section 1 Regulation MAR – confidential information

The Management Board of FEERUM S.A. (the “**Issuer**” or the “**Company**”) informs that on 16 September 2019 the Management Board of the Issuer adopted resolution no. 1/4/2019 on revoking of commercial power of attorney granted Ms. Irena Dworzak with an effect as 30 September 2019. Furthermore, the Management Board of the Company adopted resolution no. 2/4/2019 on granting Mr. Piotr Daniel a joint commercial power of attorney to act with one member of the Management Board with an effect as of 30 September 2019.