

The Management Board of FEERUM S.A. ("the Issuer") informs about the dates of submitting periodic reports in 2020:

- I. Consolidated quarterly reports:
  - for the I quarter of 2020 – 01 June 2020;
  - for the III quarter of 2020 – 30 November 2020;
- II. Annual report and consolidated annual report for 2019 – 30 April 2020;
- III. Consolidated report for the first half of 2020 – 30 September 2020.

In addition the Issuer informs that:

- I. pursuant to § 62 Section 1 of the Regulation (term defined below) it shall not publish standalone quarterly reports, therefore the consolidated quarterly reports shall include quarterly financial information;
- II. pursuant to § 62 Section 3 of the Regulation it shall not publish a standalone half-year report, therefore the consolidated half-year report shall include information listed in § 62 Section 3 of the Regulation;
- III. pursuant to § 79 Section 2 of the Regulation, it shall not publish consolidated quarterly report for the second and fourth quarter of 2020.

Legal Basis:

§ 80 clause 1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws of 2018, item 757) ("Regulation").