

The Management Board of FEERUM S.A. informs about decision to change the publication date of the annual report and consolidated annual report for 2019 and publish the abovementioned report on 15 May 2020.

Pursuant to current report 1/2020 dated 10 January 2020 the previous publication date was set at 30 April 2020.

The Management Board of the Issuer explains that the authorization to change the dates of the periodic report publication arises under the Regulation issued by the Finance Minister on 7 April 2020 on specifying other deadlines for certain reporting and information obligations (Journal of Law from 2020, item 622).