

The Management Board of FEERUM S.A. informs about decision to change the publication date of the consolidated quarterly report for the I quarter of 2020 and publish the abovementioned report on 30 June 2020.

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