

The Management Board of FEERUM S.A. (the “**Issuer**”) hereby informs that the Supervisory Board of the Company, acting pursuant to § 14 section 2 letter (i) of the Articles of Association of the Issuer, after obtaining the recommendation of the Audit Committee, based on resolution no. 9 dated 29 May 2020 appointed ECDDP Audyt sp. z o.o. with its registered seat in Cracow, address: ul. Zielony Most 8, 31-351 Cracow (the “**Auditor**”) as the auditor authorized to verify the annual, half-yearly standalone and consolidated financial statements of the Issuer for financial years 2020 and 2021.

The Auditor is entered into the list of audit firms maintained by the Polish Agency for Audit Supervision under number 3769.

The appointment was made in accordance with applicable regulations and professional standards.