

The Management Board of FEERUM S.A. (“**Issuer**” or “**Company**”) informs that the Company’s shareholder - Nationale-Nederlanden Otwarty Fundusz Emerytalny represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., in connection with the Ordinary General Meeting of the Issuer convened for 29 June 2020, the agenda of which provides for the adoption of resolutions on the appointment of Supervisory Board Members, proposed Mr. Szymon Adamczyk as an independent Member of the Issuer’s Supervisory Board.

The shareholder’s proposal, the candidate’s CV and the consent to be a candidate for the Issuer's Supervisory Board are attached to this report.