

The Management Board of FEERUM S.A. (the “**Issuer**”) informs that on 29 June 2020 the Ordinary Shareholders’ Meeting of the Issuer pursuant to:

- resolution no. 15/2020 revoked Mrs. Magdalena Łabudzka-Janusz from the Issuer’s Supervisory Board,
- resolution no. 16/2020 revoked Mr. Maciej Kowalski from the Issuer’s Supervisory Board,
- resolution no. 17/2020 revoked Mr. Henryk Chojnacki from the Issuer’s Supervisory Board,
- resolution no. 18/2020 revoked Mr. Jakub Marcinowski from the Issuer’s Supervisory Board,
- resolution no. 19/2020 revoked Mr. Szymon Adamczyk from the Issuer’s Supervisory Board.

In addition, the Ordinary Shareholders’ Meeting of the Issuer on 29 June 2020 pursuant to:

- resolution no. 20/2020 appointed Mrs. Magdalena Łabudzka-Janusz as Member of the Issuer’s Supervisory for new, 5 years, joint term,
- resolution no. 21/2020 appointed Mr. Henryk Chojnacki as Member of the Issuer’s Supervisory for new, 5 years, joint term,
- resolution no. 22/2020 appointed Mr. Jakub Marcinowski as Member of the Issuer’s Supervisory for new, 5 years, joint term,
- resolution no. 23/2020 appointed Mr. Szymon Adamczyk as Member of the Issuer’s Supervisory for new, 5 years, joint term,
- resolution no. 24/2020 appointed Mr. Maciej Janusz as Member of the Issuer’s Supervisory for new, 5 years, joint term.

The above mentioned resolutions entered into force on the date of adoption.

The Management Board of the Issuer attaches to this report Mrs. Magdalena Łabudzka-Janusz’a, Mr. Maciej Janusz’s, Mr. Henryk Chojnacki’s, Mr. Jakub Marcinowski’s and Mr. Szymon Adamczyk’s CVs.

According to the statement submitted by the newly appointed Members of the Supervisory Board of the Issuer, they do not engage in competition with the Issuer, either as a partner in a civil partnership or partnership, a member of a managerial or supervisory body of a company or any other entity, and that furthermore they are not recorded in the Register of Insolvent Debtors maintained in accordance with the Act dated 20 August 1997 on the National Court Registry (Journal of Laws from 2019, item 1500).