

The Management Board of FEERUM S.A. (the “**Issuer**” or the “**Company**”) informs that the Ordinary General Meeting of the Company on 29 June 2020, in accordance with the recommendation of the Management Board, adopted Resolution no. 6/2020 on the payment of dividend to the shareholders of the Company (the “**Resolution**”).

The Ordinary General Meeting decided to pay out to the shareholders the amount of PLN 4,768,958.00 (in words: four million seven hundred and sixty-eight thousand nine hundred and fifty-eight zloty), which constitutes a dividend of PLN 0.50 (in words: fifty grosz) per share. According to the Resolution, the day on which the list of shareholders entitled to the dividend will be determined is 10 September 2020 (the dividend day). The dividend payment date is set at 30 September 2020. The dividend covers 9,537,916 shares of the Issuer.