

The Management Board of FEERUM S.A. (the “**Issuer**”) informs that on 29 June 2020 the Issuer’s Supervisory Board adopted resolutions concerning the appointment of the current Members of the Issuer’s Management Board for another 5-year term, i.e:

- Mr. Daniel Janusz as the President of the Issuer’s Management Board,
- Mr. Piotr Wiewlesik as Member of the Issuer’s Management Board.

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

According to the statement submitted by the Members of the Management 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).

The Issuer attached the Members of the Management Board’s CVs.