

The Management Board of Feerum S.A. based in Chojnów (the "**Issuer**" or the „**Company**") informs that on November 2, 2021, the Issuer received information about the resignation of the Supervisory Board Member of the Company, Mr. Szymon Adamczyk, effective as of the date of submitting the statement of resignation. Mr. Szymon Adamczyk did not give the reason for his resignation.