

The Management Board of FEERUM S.A. ("Issuer") informs that on February 28, 2022, the Extraordinary General Meeting of the Issuer pursuant to:

- Resolution No. 4/2022 appointed Mr. Jakub Rzucidło as a Member of the Issuer's Supervisory Board for a joint term of office,

The above resolution came into force on the day of its adoption.

Attached to this report, the Issuer's Management Board provides the curriculum vitae of Mr. Jakub Rzucidło.

According to the statement of the appointed member of the Supervisory Board, he is not engaged in any activity competitive to the Issuer, nor is he a partner in a competitive partnership or partnership, he is not a member of a competitive capital company or any other competitive legal person. The newly appointed Member of the Supervisory Board has not been entered into the Register of Insolvent Debtors kept pursuant to the Act of August 20, 1997 on the National Court Register (Journal of Laws of 2019, item 1500).