

The Management Board of FEERUM S.A. (the “**Issuer**”) hereby informs that on 18 May 2022 the Supervisory Board of the Issuer approved the proposal of the Management Board of the Issuer regarding distribution of net profit generated in the financial year 2021 (the “**Proposal**”). According to the Proposal, the Management Board of the Issuer recommended to the Ordinary General Meeting of the Issuer to transfer net profit generated in the financial year 2021 in the amount of PLN 1,651 thousand zlotys (in words: one million six hundred and fifty one thousand zlotys) to the supplementary capital of Feerum S.A.

The final decision on the distribution of net profit for the financial year 2021 shall be made by the Ordinary General Meeting of the Issuer.