

The Management Board of FEERUM S.A. (the “**Issuer**”) hereby informs that the Supervisory Board of the Company, acting pursuant to § 14 section 2 letter (i) of the Articles of Association of the Issuer, after obtaining the recommendation of the Audit Committee, based on resolution no. 10 dated 18 May 2022 appointed ECDP Audyt sp. z o.o. with its registered seat in Katowice, address: ul. Plac Wolności 4, 40-078 Katowice (the “**Auditor**”) as the auditor authorized to verify the annual, half-yearly standalone and consolidated financial statements as well as the report on remuneration of members of the Management Board and Supervisory Board of the Issuer for financial years 2022 and 2023.

The Auditor is entered into the list of audit firms maintained by the Polish Agency for Audit Supervision under number 3769.

The appointment was made in accordance with applicable regulations and professional standards.