

**The Information of the total number of shares in the FEERUM S.A. and the number of votes attached to this shares on the date on convocation of the Ordinary General Shareholders` Meeting of FEERUM S.A. , and - if shares are the various types - on the division of shares by types and the number of votes attached to shares of the various types**

On the day of publication the announcement of the Ordinary General Shareholders` Meeting of FEERUM S.A., which will take place on 30 June 2016, the share capital consists of 9.537.916 ordinary and bearer shares with the nominal value of PLN 3.50 each, which entitles to 9.537.916 votes at the Ordinary General Shareholders` Meeting of FEERUM S.A.